

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101638

FILED
May 03, 2010
Secretary of State

Entity Name: MY ORDER CENTRAL, L.L.C.

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY
SUITE 191
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HIGHWAY
SUITE 191
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1574982 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGUILERA, GRISELLE M ESQ.
1401 PONCE DE LEON BOULEVARD
SUITE 200
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, CARLOS
Address: 1172 S. DIXIE HIGHWAY, SUITE 191
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: FACHE, FRANCOIS
Address: 1172 S. DIXIE HIGHWAY, SUITE 191
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: HUTSON, BRUCE
Address: 1172 S. DIXIE HIGHWAY, SUITE 191
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS M. PEREZ

MGRM

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date