

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101638

FILED  
Apr 29, 2011  
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:

7314 SW 48 STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

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

## New Mailing Address:

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

FEI Number: 27-1574982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

AGUILERA, GRISELLE M ESQ.  
2350 CORAL WAY  
SUITE 201  
MIAMI, FL 33145 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:

04/29/2011

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

04/29/2011

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