

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101638

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

7314 SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

1172 S DIXIE HIGHWAY
191
CORAL GABLES, FL 33146 US

Current Mailing Address:

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

New Mailing Address:

1172 S DIXIE HIGHWAY
191
CORAL GABLES, FL 33146 US

FEI Number: 27-1574982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/30/2012

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