

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107677

Entity Name: M.Y.N INVESTMENTS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11224 MODEL CIRCLE WEST
BOCA RATON, FL 33428 US

New Principal Place of Business:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

11224 MODEL CIRCLE WEST
BOCA RATON, FL 33428 US

New Mailing Address:

333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1268645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOURI, NADAV
11224 MODEL CIRCLE WEST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HOURI, NADAV
333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOURI, MARLENE C
Address: 333 LAS OLAS WAY SUITE #2704
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARLENE HOURI

MGRM

01/04/2012

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