

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000107677

FILED
Apr 19, 2012
Secretary of State

Entity Name: M.Y.N INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3000 NE 30TH PL STE 409
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

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

New Mailing Address:

3000 NE 30TH PL STE 409
FORT LAUDERDALE, FL 33306 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
333 LAS OLAS WAY
SUITE #2704
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOURI, NADAV
3000 NE 30TH PL STE 409
FORT LAUDERDALE, FL 33306 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: NADAV HOURI

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOURI, MARLENE C
Address: 3000 NE 30TH PL STE 409
City-St-Zip: FORT LAUDERDALE, FL 33306 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: NADAV HOURI

MGRM

04/19/2012

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