

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112797

FILED
May 01, 2010
Secretary of State

Entity Name: MY PROM, LLC

Current Principal Place of Business:

1501 VENERA AVE
SUITE 300
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 331854
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVE
SUITE 300
CORAL GABLES, FL 33146 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: FELIX, HADASSA
Address: P. O. BOX 331854
City-St-Zip: MIAMI, FL 33233 US

Title: MGRM
Name: FELIX, NICOLE
Address: P. O. BOX 331854
City-St-Zip: MIAMI, 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: HADASSA FELIX

MGRM

05/01/2010

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