

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112797

**FILED**  
**Apr 28, 2011**  
**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 ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ROBINSON, RAYMOND L ESQ.  
1501 VENERA AVE  
SUITE 300  
CORAL GABLES, FL 33146 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:** 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

04/28/2011

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