

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112797

FILED
Apr 30, 2012
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

04/30/2012

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