

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120056

FILED
Apr 27, 2010
Secretary of State

Entity Name: MY FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

12300 SW 130 STREET
105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12300 SW 130 STREET
105
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAEL P. PETERSON, P.A.
8900 SOUTHWEST 117TH AVE.
SUITE C-104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA AND PICART P.A.
5600 SW 135TH AVE
SUITE 101
MIAMI, FL 33183 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: LISSETTE GARCIA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ESTHER
Address: 12300 SW 130 ST UNIT 105
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CASTILLO, VANESSA
Address: 12300 SW 130 ST UNIT 105
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: REYES, ADOLFO
Address: 12300 SW 130 ST UNIT 105
City-St-Zip: MIAMI, FL 33186

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: ADOLFO REYES

MGR

04/27/2010

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