

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120056

Entity Name: MY FLORIDA HOLDINGS, LLC

FILED
Feb 04, 2011
Secretary of State

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: 27-1558523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

02/04/2011

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