

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076365

FILED
Apr 30, 2012
Secretary of State

Entity Name: MY REAL ESTATE COMPANY, LLC

Current Principal Place of Business:

9190 BISCAYNE BLVD STE 201
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9190 BISCAYNE BLVD STE 201
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-3330067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CHAO, ANTHONY
9190 BISCAYNE BLVD
SUITE 201
MIAMI SHORES, FL 33138 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: ANTHONY CHAO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAO, ANTHONY
Address: 9190 BISCAYNE BLVD STE 201
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: SIDOREVSKAYA, YULIYA
Address: 9190 BISCAYNE BLVD STE 201
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: NERO, TERENCE P
Address: 9190 BISCAYNE BLVD STE 201
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: KOTSELAPOVA, ALINA V
Address: 9190 BISCAYNE BLVD STE 201
City-St-Zip: MIAMI SHORES, FL 33138

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: ANTHONY CHAO

MGR

04/30/2012

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