

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000114660

Entity Name: H. MYA, LLC

**FILED**  
**Dec 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2790 STIRLING ROAD, SUITE 1 & 2  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

2790 STIRLING ROAD, SUITE 1 & 2  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 27-3852125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KEREN, REVITAL  
2790 STIRLING ROAD, SUITE 1 & 2  
HOLLYWOOD, FL 33020 US

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

SHLOMI, ROSEN  
2790 STIRLING ROAD, SUITE 1 & 2  
HOLLYWOOD, FL 33020 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: SHLOMI ROSEN

12/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KEREN, REVITAL  
Address: 2790 STIRLING ROAD, SUITE 1 & 2  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM  
Name: ROSEN, SHLOMI  
Address: 2790 STIRLING ROAD, SUITE 1 & 2  
City-St-Zip: HOLLYWOOD, FL 33020

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: SHLOMI ROSEN

MGRM

12/08/2011

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