

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000114660

Entity Name: H. MYA, LLC

FILED
Dec 09, 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:

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

Title: MGRM
Name: KERN, REVITAL
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

MGR

12/09/2011

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