2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

12 APR 10 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L10000114660

1. Entity Name
H. MYA, LLC

Principal Place of Business	Mailing Address
2790 STIRLING ROAD, SUITE 1 & 2 HOLLYWOOD, FL 33020	2790 STIRLING ROAD, SUITE 1 & 2 HOLLYWOOD, FL 33020

03262012 Chg-LLC CR2E083 (12/11)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
151 N. NoB Hill Road	151 N. NoB Hill Rd.
Suite, Apt. #, etc.: 285	Suite, Apt. #, etc.: 285
City & State: Plantation FL	City & State: Plantation, FL
Zip: 33324 Country: US	Zip: 33324 Country: US

4. FEI Number: 27-3852125 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SHLOMI, ROSEN 2790 STIRLING ROAD, SUITE 1 & 2 HOLLYWOOD, FL 33020	Name: Kern, Revital Street Address (P.O. Box Number is Not Acceptable): 151 N. NoB Hill Road Suite # 285 City: Plantation FL Zip Code: 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Revital Kern 4/3/12
Signature of new registered agent and date of acceptance. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2012 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR ROSEN, SHLOMI 2790 STIRLING ROAD, SUITE 1 & 2 HOLLYWOOD, FL 33020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM KERN, REVITAL ~~2790 STIRLING ROAD, SUITE 1 & 2~~ ~~HOLLYWOOD, FL 33020~~	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 151 N. NoB Hill Road Suite 285, Plantation, FL 33324
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Gabay G. Menahem 151 N. NoB Hill Rd. Suite 285, Plantation FL 33324
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 000227962390 04/10/12--01002--004 **138.75
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Revital Kern 4/3/12
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE DATE E-MAIL ADDRESS