2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121557

Entity Name: MY TONY LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9360 N.W. 25TH ST. 9360 NW 25TH ST.

SUNRISE, FL 333222839 SUNRISE, FL 333222839

Current Mailing Address: New Mailing Address:

9360 N.W. 25TH ST. 9360 NW 25TH ST.

SUNRISE, FL 333222839 SUNRISE, FL 333222839

FEI Number: 27-3853220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 STEMPLER, AVIVA
 STEMPLER, AVIVA

 6390 NW 25TH ST
 9360 NW 25TH ST

 SUNRISE, FL 33322
 US

 SUNRISE, FL 33322
 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: AVIVA STEMPLER 03/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 STEMPLER, AVIVA

 Address:
 9360 N.W. 25TH ST.

 City-St-Zip:
 SUNRISE, FL 333222839

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 Statues.

SIGNATURE: AVIVA STEMPLER P 03/06/2012