

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030631

FILED
Apr 30, 2012
Secretary of State

Entity Name: MY SHEPHERD MULTI-SERVICES, LLC

Current Principal Place of Business:

1805 SW 98TH TERRACE
MIRAMAR, FL 33025 US

New Principal Place of Business:

5911 NE 2ND AVE
MIAMI, FL US

Current Mailing Address:

1805 SW 98TH TERRACE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 45-1112916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADRIEN, MARIE A
1805 SW 98TH TERRACE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ADRIEN, MICHEL J
1805 SW 98TH TERRACE
MIRAMAR, FL 33025 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: MICHEL J. R. ADRIEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADRIEN, MARIE A
Address: 1805 SW 98TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM
Name: ADRIEN, MICHEL J
Address: 1805 SW 98TH TERRACE
City-St-Zip: MIRAMAR, FL 33025 US

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: MICHEL J. R. ADRIEN

MGRM

04/30/2012

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