

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045148

Entity Name: MY 3 GIRLS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

13875 WOOD DUCK CIRCLE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

13875 WOOD DUCK CIRCLE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCKWALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: MGRM
Name: TUCHMAN, MARK L
Address: 13875 WOOD DUCK CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: MARK L TUCHMAN

MGRM

02/28/2012

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