

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098177

FILED
Feb 06, 2012
Secretary of State

Entity Name: MY WIFE AND I L.L.C.

Current Principal Place of Business:

1414 NE 5TH TER
APT # 6
FT LAUDERDALE, 33304

New Principal Place of Business:

1414 NE 5TH TERRACE
APT # 6
FT LAUDERDALE, FL 33304

Current Mailing Address:

1414 NE 5TH TER
APT # 6
FT LAUDERDALE, 33304

New Mailing Address:

1414 NE 5TH TERRACE
APT # 6
FT LAUDERDALE, FL 33304

FEI Number: 45-3163341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MARIBETH
1414 NE 5TH TER
APT 6
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RIVERA, MARIBETH
1414 NE 5TH TERRACE
APT 6
FORT LAUDERDALE, FL 33304 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERA, MARIBETH
Address: 1414 NE 5TH TERRACE, APT 6
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARIBETH RIVERA

MGR

02/06/2012

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