2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125706

Entity Name: MYCOMMERCEGROUP LLC

FILED Apr 30, 2012 Secretary of State

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

1612 N. ALEXANDER 1000 5TH STREET ROYAL OAK, MI 48067 US

SUITE 200

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1612 N. ALEXANDER 1000 5TH STREET

ROYAL OAK, MI 48067 US MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEATHE, STEVEN J Name: Address: 881 OCEAN DR., TH 28 City-St-Zip: KEY BISCAYNE, FL 33149 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 Statues.

04/30/2012 SIGNATURE: STEVEN J MEATHE **MGRM**