2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Aug 04, 2005 8:00 am Secretary of State **DOCUMENT # L99000004822** 08-04-2005 90079 036 ****50.00 MYF HÔSPITALITY L.L.C. Principal Place of Business Mailing Address 3239 W. TRADE AVE. 20066115 **401 BISCAYNE BLVD** SUITE #9 COCONUT GROVE, FL 33133 MIAMI, FL 33133 07072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1126068 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DUDIK, MICHAEL A SAGO PAN AMERICAN DRIVE #7 3239 W. TRANE AVE # 9 COCONUT GROVE, FL 33133 COCONUT GROVE FL 33(33) DO NOT WRITE IN THIS SPACE this statement to the purpose of chambing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity subp the obligations of regis Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signisture required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TILE DUDIK, MICHAEL L STREET ADDRESS 3239 WEST TRADE AVENUE, #9 COCONUT GROVE, FL 33133 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TME IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P MLE MAME STREET ADDRESS CITY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that triy 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 receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

IG MANAGING MENIBER, OR AUTHORIZED REPRESENTATIVE

FILED