2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004822

Entity Name: MYF HOSPITALITY L.L.C.

FILED Jan 18, 2008 Secretary of State

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

401 BISCAYNE BLVD B-1 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3239 W. TRADE AVE. SUITE #9 COCONUT GROVE, FL 33133

FEI Number: 65-1126068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DUDIK, MICHAEL A 3239 WEST TRACE AVENUE SUITE 9 COCONUT GROVE, FL 33133 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: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 DUDIK, MICHAEL L
 Name:

 Address:
 3239 WEST TRADE AVENUE, #9
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL A. DUDIK DIR 01/18/2008