2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004822

Entity Name: MYF HOSPITALITY L.L.C.

FILED Apr 24, 2011 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 ()

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

DUDIK, MICHAEL A 401 BISCAYNE BLVD COMMERCIAL #1 MIAMI, FL 331332 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:

Title:

Name: DUDIK, MICHAEL L

Address: 3239 WEST TRADE AVENUE, #9
City-St-Zip: COCONUT GROVE, FL 33133

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.

SIGNATURE: MICHAEL A. DUDIK PRES 04/24/2011