2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004822

Entity Name: MYF HOSPITALITY L.L.C.

FILED Mar 02, 2012 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
401 BISCAYNE BLVD
COMMERCIAL #1
MIAMI, FL 331332 US

BIMIAMI LLC
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

in the State of Florida.

SIGNATURE: MICHAEL A. BUDIK 03/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: BUDIK, MICHAEL A

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 DIR 03/02/2012