

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053349

FILED
May 02, 2008
Secretary of State

Entity Name: AHYATT GROUP, LLC

Current Principal Place of Business:

2930 DAY AVENUE #N306
MIAMI, FL 33133 US

New Principal Place of Business:

951 BRICKELL AVE
3804
MIAMI, FL 33131 US

Current Mailing Address:

2930 DAY AVENUE #N306
MIAMI, FL 33133 US

New Mailing Address:

951 BRICKELL AVE
3804
MIAMI, FL 33131 US

FEI Number: 26-0212945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HYATT, AARON
2930 DAY AVENUE #N306
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HYATT, AARON M OWNER
2930 DAY AVENUE #N306
MIAMI, 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: AARON HYATT

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYATT, AARON
Address: 2930 DAY AVENUE #N306
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYATT, AARON M OWNER
Address: 951 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

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: AARON HYATT

OWNE

05/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date