

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053349

Entity Name: AHYATT GROUP, LLC

FILED  
Mar 14, 2011  
Secretary of State

**Current Principal Place of Business:**

951 BRICKELL AVE  
3804  
MIAMI, FL 33131 US

**Current 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 ( )

**New Principal Place of Business:**

7928 EAST DRIVE  
1102  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

7928 EAST DRIVE  
1102  
NORTH BAY VILLAGE, FL 33141 US

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

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

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

HYATT, AARON M OWNER  
7928 EAST DRIVE  
1102  
NORTH BAY VILLAGE, FL 33141 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

03/14/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HYATT, AARON M OWNER  
Address: 7928 EAST DRIVE APT #1102  
City-St-Zip: NORH BAY VILLAGE, FL 33141 US

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 Statutes.

SIGNATURE: AARON HYATT

MGRM

03/14/2011

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