2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2010
Secretary of State

DOCUMENT# L08000117271

Entity Name: ALYKAY INVESTMENTS LLC

Current Principal Place of Business:

16400 NW 59 TH AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

Current Mailing Address:

16400 NW 59 TH AVE
MIAMI LAKES, FL 33014

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, ALINA M
16400 NW 59TH AVENUE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, ALINA M
14160 PALMETTO FRONTAGE RD
SUITE 21
MIAMI LAKES, FL 33016 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ALINA M
Address: 14160 PALMETTO FRONTAGE RD SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: RANGEL, RICARDO A
Address: 14160 PALMETTO FRONTAGE RD SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

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: ALINA HERNANDEZ P 02/18/2010

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