2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036793

Entity Name: ALYWAY, L.L.C.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 CRANDON BLVD

1224

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

201 CRANDON BLVD 1224 KEY BISCAYNE, FL 33149

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

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

SALAZAR, LISETTE P 200 CRANDON BLVD. STE 311 KEY BISCAYNE, FL 33149 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: MGR

Name: BENTIN, CATALINA

Address: 201 CRANDON BLVD APT 1224 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

Name: NORIEGA, JAIME

Address: 201 CRANDON BLVD APT 1224 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

Name: NORIEGA, CATALINA

Address: 201 CRANDON BLVD APT 1224 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

Name: NORIEGA, RICARDO

Address: 201 CRANDON BLVD APT 1224 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

 Name:
 NORIEGA, JAN MARCO

 Address:
 201 CRANDON BLVD APT 1224

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: JAIME NORIEGA MGR 01/10/2011