

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036793

Entity Name: ALYWAY, L.L.C.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

150 WEST FLAGLER STREET, SUITE 2200
ATTN: OWEN S. FREED
MIAMI, FL 33130

New Principal Place of Business:

201 CRANDON BLVD
APT 1224
KEY BISCAYNE, FL 33149

Current Mailing Address:

150 WEST FLAGLER STREET, SUITE 2200
ATTN: OWEN S. FREED
MIAMI, FL 33130

New Mailing Address:

201 CRANDON BLVD
APT 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:

FLORIDA COMPANY REGISTRY INC.
550 PUERTA AVENUE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
#4C
CORAL GABLES, 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: OWEN S. FREED, PRESIDENT

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NORTHGARD EQUITIES CORP.
Address: 201 CRANDON BLVD. # 1224
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: NORIEGA-BENTIN, JAIME
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 Statutes.

SIGNATURE: JAIME NORIEGA BENTIN

MGR

04/05/2012

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