

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054781

Entity Name: AYPROC LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE #240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172-365 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE #240
CORAL GABLES, FL 33134 US

New Mailing Address:

2250 NW 114TH AV
MIAMI, FL 33172-365 US

FEI Number: 30-0632987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD
SUITE # 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CRISTANCHO, ROCIO DEL P
2250 NW 114TH AV
MIAMI, FL 33172-365 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: ROCIO DEL PILAR CRISTANCHO

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS, ANDRES
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172-365 US

Title: MGRM
Name: CRISTANCHO, ROCIO DEL P
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172-365 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: ROCIO DEL PILAR CRISTANCHO

MGRM

04/07/2011

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