

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054781

FILED
Apr 17, 2012
Secretary of State

Entity Name: AYPROC LLC

Current Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2250 NW 114TH AV
MIAMI, FL 33172 US

New Mailing Address:

CALLE 113 NO. 10-17
APT.102
BOGOTA, DC 0000 CO

FEI Number: 30-0632987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTANCHO, ROCIO DEL P
2250 NW 114TH AV
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRISTANCHO, ROCIO DEL P
2250 NW 114TH AV UNIT 1L
MIAMI, FL 33172 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: PILAR CRISTANCHO

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS, ANDRES
Address: CALLE 113 NO. 10-17 APT102
City-St-Zip: BOGOTA, DC 0000 CO

Title: MGRM
Name: CRISTANCHO, ROCIO DEL P
Address: CALLE 113 NO. 10-17 APT102
City-St-Zip: BOGOTA, DC 0000 CO

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

04/17/2012

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