

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00086

FILED
Apr 13, 2010
Secretary of State

Entity Name: NYRIA L.C.

Current Principal Place of Business:

9688 S.W. CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9688 S.W. CORAL WAY
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0126890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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: MGRM
Name: HERRAN, MANUEL A
Address: 8460 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 331756719

Title: MGRM
Name: GUERRA, JORGE
Address: 8440 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: MANUEL A. HERRAN

MGRM

04/13/2010

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