

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2006
Secretary of State**

DOCUMENT# L05000104078

Entity Name: ALAYO BUILDING COMPANY LLC

Current Principal Place of Business:

2307 S. DOUGLAS ROAD
SUITE 501
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 S. DOUGLAS ROAD
SUITE 501
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3729783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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 () Delete
Name: ALAYO, JUAN J
Address: 39 WEST 38TH STREET - 11TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN J. ALAYO

MGR

06/30/2006

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