2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2007
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 ( )**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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: 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 01/26/2007

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