

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104078

FILED
Apr 29, 2010
Secretary of State

Entity Name: ALAYO BUILDING COMPANY LLC

Current Principal Place of Business:

2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3729783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: ALAYO, JUAN J
Address: 2307 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: JUAN ALAYO

MGR

04/29/2010

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