

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008884

FILED
May 02, 2010
Secretary of State

Entity Name: ALYANI LLC.

Current Principal Place of Business:

8525 SW 92 ST., SUITE B-4
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8525 SW 92 ST., SUITE B-4
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1026558 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:

BACALLAO, MANUEL J MD
7522 SW 135 PLACE
MIAMI, FL 33183 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: MGRM
Name: FERNANDEZ MAITIN, ANIA
Address: 16705 SW 88 AVENUEITE 209
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MONTILLA GONZALEZ, DESALY
Address: 11731 SW 95 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: BACALLAO, MANUEL
Address: 7522 SW 135 PLACE
City-St-Zip: MIAMI, FL 33183

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: ANIAFERNANDEZ MAITIN

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05/02/2010

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