

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014537

Entity Name: AYP LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

17050 N BAY RD
#303
SUNNY ISLES, FL 33160

Current Mailing Address:

17050 N BAY RD
#303
SUNNY ISLES, FL 33160

New Principal Place of Business:

16500 COLLINS AVENUE
#1651
SUNNY ISLES, FL 33160 US

New Mailing Address:

16500 COLLINS AVENUE
#1651
SUNNY ISLES, FL 33160

FEI Number: 65-1063096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGARA, HERMAN
17050 N BAY RD
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

VERGARA, HERNAN A
16500 COLLINS AVENUE
#1651
SUNNY ISLES, FL 33160 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: HERNAN VERGARA

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERGARA, HERNAN
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: VERGARA, PATRICIA
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: VERGARA, ALFONSO
Address: 17050 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERGARA, HERNAN
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: VERGARA, PATRICIA
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: VERGARA, ALFONSO
Address: 16500 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: ALFONSO VERGARA

MR

04/11/2007

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