2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014740

Entity Name: IMOYA GROUP LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE 1608 TIGERTAIL AVENUE

STE. 2600 MIAMI, FL 33133 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1608 TIGERTAIL AVENUE MIAMI, FL 33133

FEI Number: 04-3688430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JANSEN, BASTIAAN H 1608 TIGERTAIL AVENUE MIAMI, FL 33133 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

Name: JANSEN, BASTIAAN Address: 1608 TIGERTAIL AVENUE City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: BASTIAAN H JANSEN MGR 02/12/2010