2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025466

Entity Name: AYR INVESTMENT, LLC.

FILED Apr 21, 2012 Secretary of State

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

10290 130TH AVE. 165 DUNE LN

FELLSMERE, FL 32948 COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

10290 130TH AVE. 165 DUNE LN

FELLSMERE, FL 32948 COCOA, FL 32927 US

FEI Number: 36-4535746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROLDAN, ALI M MGR
10290 130TH AVE.

ROLDAN, ALI M MGR
165 DUNE LN

FELLSMERE, FL 32948 US COCOA, FL 32927 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: ALI ROLDAN 04/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ROLDAN, ALI M

 Address:
 165 DUNE LN

 City-St-Zip:
 COCOA, FL 32927 US

Title: MGR

Name: ROLDAN, YVONNE M Address: 165 DUNE LN City-St-Zip: COCOA, FL 32927 US

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: ALI ROLDAN MGR 04/21/2012