2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026535

Entity Name: C.Y.A. HOLDINGS, LLC

FILED Jan 07, 2011 Secretary of State

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

2873 S.W. 69TH COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

2873 S.W. 69TH COURT MIAMI, FL 33155

FEI Number: 74-3120137 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:

RUSSLER, ANDREW 1137 ANDORA AVE CORAL GABLES, FL 33146 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:
 PEREZ, JANETTE

 Address:
 2873 S.W. 69TH COURT

 City-St-Zip:
 MIAMI, FL 33155

Title: MGRM

Name: RUSSLER, CAMILLE THIRY Address: 2873 S.W. 69TH COURT City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 RUSSLER, ANDREW

 Address:
 2873 S.W. 69TH COURT

 City-St-Zip:
 MIAMI, FL 33155

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: ANDREW RUSSLER MR 01/07/2011