2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # L04000046587 1. Entity Name AMYA, LLC Mailing Address Principal Place of Business 6701 N.W. 111 AVENUE 6701 N.W. 111 AVENUE **MIAML FL 33178** MIAMI, FL 33178 03242006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0182892 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPWIZ REGISTERED AGENTS, INC. DO NOT WRITE 8750 N.W. 36 STREET, SUITE 220 MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE AMOROSI, ANDRES NAME 6701 N.W. 111 AVENUE STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP TITLE NAME U00000538326 STREET ADDRESS 05/09/06-**80052-016 50:00** CAY-ST-20P MIE NAUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the Information ignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the figure execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the injoint indicated on this report is thus implied liability company or life. mation supplied with this filing lend agourate and that ray's limited liability company

SIGNATURE:

NAGING MEMBER, OR AUTHORIZED REPRESENTATIVE