

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058415

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAYA LLC

Current Principal Place of Business:

625-A PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550756
JACKSONVILLE, FL 322550756 US

New Mailing Address:

P.O. BOX 3592
PONTE VEDRA BEACH, FL 320043592 US

FEI Number: 02-0729500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV, ESQ
OUREDNIK LAW OFFICES, P.A.
5000 SAWGRASS VILLAGE CIRCLE, SUITE 6
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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 () Delete
Name: RAYFAS LIMITED LLLP
Address: 4221 SOUTHPOINT PKWY
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAYFAS LIMITED LLLP
Address: 625- A PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify 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: M REZA SAMIIAN

MR

04/29/2009

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