

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061907

FILED
Feb 04, 2005
Secretary of State

Entity Name: A.Y.H. INTERNATIONAL INVESTMENT, LLC

Current Principal Place of Business:

10300 SUNSET DDR. SUITE 350
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SUNSET DDR. SUITE 350
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1580853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YANES, ARBILIO
10300 SUNSET DDR. SUITE 350
MIAMI, FL 33173 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/MEMBERS:

Title: MGRM () Delete
Name: YANES, ARBILIO
Address: 10300 SUNSET DDR. SUITE 350
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARBILIO YANES

PRES

02/04/2005

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