

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061907

FILED  
Sep 12, 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:**

10935 SW 174 TERRACE  
MIAMI, FL 33157

**Current Mailing Address:**

10300 SUNSET DDR. SUITE 350  
MIAMI, FL 33173

**New Mailing Address:**

10935 SW 174 TERRACE  
MIAMI, FL 33157

**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:**

YANES, ORLANDO I  
10935 SW 174 TERRACE  
MIAMI, FL 33157 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: ORLANDO I. YANES

09/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YANES, ARBILIO  
Address: 10935 SW 174 TERRACE  
City-St-Zip: MIAMI, FL 33157

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

MGRM

09/12/2005

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