

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061907

FILED  
Apr 03, 2008  
Secretary of State

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

## Current Principal Place of Business:

10935 SW 174 TERRACE  
MIAMI, FL 33157

## New Principal Place of Business:

1825 SW 112 AVE  
UNIT # 154  
MIAMI, FL 33172

## Current Mailing Address:

10935 SW 174 TERRACE  
MIAMI, FL 33157

## New Mailing Address:

1825 SW 112 AVE  
UNIT # 154  
MIAMI, FL 33172

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, ORLANDO I  
10935 SW 174 TERRACE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

YANES, ARBILIO  
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: ARBILIO YANES

04/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: YANES, AISBYL  
Address: 1825 NW 112 AVE. UNIT # 154  
City-St-Zip: MIAMI, FL 33172

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: AISBYL YANES

MGR

04/03/2008

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