

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061907

FILED
Aug 22, 2009
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:

Current Mailing Address:

10935 SW 174 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1580853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: ARBILIO YANES

MR

08/22/2009

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