

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061907

FILED
Jan 08, 2011
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 ()

Name and Address of Current Registered Agent:

YANES, ARBILIO
10935 SW 174 TERRACE
MIAMI, FL 33157 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: MR
Name: YANES, ARBILIO
Address: 10935 SW 174 TERR
City-St-Zip: MIAMI, FL 33157 US

Title: MR
Name: YANES, AISBYL
Address: 10935 SW 174 TERR
City-St-Zip: MIAMI, FL 33157 US

I hereby 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

01/08/2011

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