

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071996

FILED
Jan 19, 2007
Secretary of State

Entity Name: A & Y REALTY SERVICES, LLC

Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-2122008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS A ESQ
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: MGR () Delete
Name: GONZALEZ, ALFREDO L
Address: 2525 PONCE DE LEON BOULEVARD STE 400
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ALFREDO L
Address: 2525 PONCE DE LEON BLVD STE 400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFREDO L. GONZALEZ

MGR

01/19/2007

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