

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071996

**FILED**  
**Mar 17, 2009**  
**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:**

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

**Name and Address of New Registered Agent:**

ST. JOHN, GREGORY  
700 SOUTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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: GREGORY ST. JOHN

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

03/17/2009

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