

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071996

FILED
Feb 14, 2011
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:

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

02/14/2011

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