

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 11, 2011
Secretary of State**

DOCUMENT# L04000071996

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:

ST. JOHN, GREGORY
23397 LAGO MAR CIRCLE
BOCA RATON, FL 33433 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: _____ 03/11/2011
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 GONZALEZ MGR 03/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date