2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021937

Current Principal Place of Business:

Entity Name: AROYA, L.L.C.

FILED Jan 30, 2009 Secretary of State

TURNBERRY PLAZE, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** TURNBERRY PLAZE, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 FEI Number: 20-2459098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERBER, DANIEL J ESQ TURNBERRY PLAZE. SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: () Change () Addition

 Name:
 ACKERMAN, JOE
 Name:

 Address:
 21150 NE 38TH AV #2103
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARCUSCHAMER, YAEL
 Name:

 Address:
 21150 NE 38TH AV #2103
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: JOE ACKERMAN M 01/30/2009