

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021937

Entity Name: AROYA, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

175 SW 7 ST.
SUITE 2115
MIAMI, FL 33130

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

175 SW 7 ST.
SUITE 2115
MIAMI, FL 33130

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131

FEI Number: 20-2459098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZE, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: D
Name: ACKERMAN, JOE
Address: 456 NORTH PARKWAY
City-St-Zip: GOLDEN BEACH, FL 33160

Title: D
Name: MARCUSCHAMER, Yael
Address: 456 NORTH PARKWAY
City-St-Zip: GOLDEN BEACH, FL 33160

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: JOE ACKERMAN

D

03/29/2010

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