

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050531

Entity Name: AYA MIDTOWN, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

2811 EVANS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1245 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2811 EVANS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1245 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 20-2881760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOURI, KHIER
2811 EVANS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHAAL, AMAR
1245 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: AMAR CHAAL

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AKASH, THARWAT
Address: 1245 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CHAAL, AMAR
Address: 1245 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: AMAR CHAAL

MGRM

02/25/2010

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