

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104078

FILED
May 07, 2009
Secretary of State

Entity Name: ALAYO BUILDING COMPANY LLC

Current Principal Place of Business:

2929 SW 3RD AVENUE
SUITE 212
MIAMI, FL 33129

New Principal Place of Business:

2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145

Current Mailing Address:

2929 SW 3RD AVENUE
SUITE 212
MIAMI, FL 33129

New Mailing Address:

2307 SW 37TH AVENUE
SUITE 500
MIAMI, FL 33145

FEI Number: 20-3729783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALAYO, JUAN J
Address: 2929 SW 3RD AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: ALAYO, JUAN J
Address: 2307 SW 37TH AVENUE
City-St-Zip: MIAMI, FL 33145

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: JUAN J. ALAYO

MGMM

05/07/2009

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