

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120580

FILED
Apr 29, 2010
Secretary of State

Entity Name: AMAYA PROPERTY HOLDINGS, LLC.

Current Principal Place of Business:

1732 N.W. 7TH STREET
UNIT 1
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1732 N.W. 7TH STREET
UNIT 1
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4266540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, VICTOR
1732 NW 7TH ST
MIAMI, FL 33125 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: MGR
Name: AMAYA, VICTOR
Address: 1732 NW 7TH ST UNIT 1
City-St-Zip: MIAMI, FL 33125

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: VICTOR AMAYA

MGR

04/29/2010

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