2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010816

Entity Name: NUAY-ANDY LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4236 LEGENDARY DR
DESTIN, FL 32541

4236 LEGENDARY DR
DESTIN, FL 32541

US

Current Mailing Address: New Mailing Address:

 4236 LEGENDARY DR
 4236 LEGENDARY DR

 DESTIN, FL 32541
 DESTIN, FL 32541 US

FEI Number: 20-4235045 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:

NETHONGKOME, AMNUAY NETHONGKOME, AMNUAY MGR 4236 LEGENDARY DR 4236 LEGENDARY DR DESTIN, FL 32541 US DESTIN, FL 32541 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: AMNUAY NETHONGKOME 02/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete NETHONGKOME, AMNUAY NETHONGKOME, AMNUAY MGR Name: Name: Address: 4263 LEGENDARY DR Address: 4263 LEGENDARY DR City-St-Zip: DESTIN, FL 32541 City-St-Zip: DESTIN, FL 32541 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CHEAH, ANDY
 Name:
 CHEAH, ANDY MGR

 Address:
 19501 BISCAYNE BLVD., #400
 Address:
 19501 BISCAYNE BLVD., #400

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

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: AMNUAY NETHONGKOME MGR 02/05/2009