2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047715

Entity Name: ERICK AYACHE LLC

Address:

City-St-Zip:

18730 NE 21ST AVENUE

NORTH MIAMI BEACH, FL 33179 US

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16100 COLLINS AVENUE SUITE 104 MIAMI, FL 33160 **Current Mailing Address: New Mailing Address:** 16100 COLLINS AVENUE SUITE 104 MIAMI, FL 33160 FEI Number: 20-4810500 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: MOYAL, PATRICK 10796 PINES BLVD SUITE 204 PEMBROKE PINES, FL 33026 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: MGR Title: () Change () Addition () Delete AYACHE, ERIC Name: Name: Address: 18730 NE 21ST AVENUE Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: AYACHE, DAN Name:

Address:

City-St-Zip:

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: ERIC AYACHE MGR 03/20/2009