2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063881

Entity Name: ALYSSAASH, LLC

City-St-Zip:

FILED Mar 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3119 DANIELS RD SUITE 102 WINTER GARDEN, FL 34787 US **New Mailing Address: Current Mailing Address:** 3119 DANIELS RD SUITE 102 WINTER GARDEN, FL 34787 US FEI Number: 20-5114187 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: CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE., SUITE 100 (PAH) ORLANDO, FL 32801 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: () Delete Title: () Change () Addition MONTALBANO, JEFFREY A PRES Name: Name: Address: 1958 BLACK LAKE BLVD Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: Title: () Delete Title: MRS. () Change (X) Addition Name: Name: MONTALBANO, LORI ANN SECT Address: Address: 1958 BLACK LAKE BLVD

City-St-Zip:

WINTER GARDEN, FL 34787

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: JEFFREY MONTALBANO MR 03/21/2009