

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076459

Entity Name: AY CARAMBA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

100 S. MILITARY TRAIL
SUITE # 22
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

100 S. MILITARY TRAIL
SUITE # 22
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5337082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELMAN, WILMA
100 S. MILITARY TRAIL
SUITE # 22
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

100 S. MILITARY TRAIL
SUITE # 23
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

100 S. MILITARY TRAIL
SUITE # 23
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KELMAN, WILMA
100 S. MILITARY TRAIL
SUITE # 23
DEERFIELD BEACH, FL 33442 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELMAN, WILMA
Address: 100 S. MILITARY TRAIL, SUITE # 22
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELMAN, WILMA
Address: 100 S. MILITARY TRAIL, SUITE # 23
City-St-Zip: DEERFIELD BEACH, FL 33442 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: WILMA KELMAN

MGRM

04/21/2009

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