2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102753

Entity Name: AMITAYA LLC

FILED Jan 12, 2011 Secretary of State

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

4335 WEST NEW HAVEN AVENUE WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

PO BOX 121525

WEST MELBOURNE, FL 32912 US

FEI Number: 51-0609909 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:

MEYER, DAVID R OWNER 1331 OLDE BAILY LANE

WEST MELBOURNE, FL 32904 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:

Title: MGR

Name: MEYER, DAVID R NA Address: 1331 OLDE BAILY LANE

City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA

Name: NA, NA N NA

Address: 4335 WEST NEW HAVEN AVENUE City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: NA

Name: NA, NA N NA

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Title: NA

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Title: NA

Name: NA, NA N NA

Address: 4335 WEST NEW HAVEN AVENUE City-St-Zip: WEST MELBOURNE, FL 32904 US

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 Statues.

SIGNATURE: DAVID R MEYER MM 01/12/2011