

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105331

FILED
Mar 24, 2009
Secretary of State

Entity Name: DAYAMI HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O LUIS H. LUGO-ARRENDELL
3101 SW 186 TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O LUIS H. LUGO-ARRENDELL
3101 SW 186 TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-5816379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LUGO, LUIS M
3101 SW 186 TERR.
MIRAMAR, FL 33029 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: LUIS H. LUGO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUGO-ARRENDELL, LUIS H
Address: 3101 SW 186 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: MGR () Delete
Name: MARTIN, DAYAMI
Address: 3101 SW 186 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LUIS LUGO MD

MGR

03/24/2009

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