2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006772

Entity Name: AY AN DEH, LLC

FILED Mar 24, 2008 Secretary of State

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

13820 ST. AUGUSTINE ROAD 113-319

JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

13820 ST. AUGUSTINE ROAD 113-319 JACKSONVILLE, FL 32258 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARRID, JOSHUA FARID, JOSHUA

13820 ST. AUGUSTINE ROAD 13820 ST. AUGUSTINE ROAD 113-319

JACKSONVILLE, FL 32258 US JACKSONVILLE, FL 32258 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: JOSHUA FARID 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FARRID, JOSH
 Name:
 FARID, JOSHUA

 Address:
 7911 VINEYARD LAKE RD
 Address:
 7911 VINEYARD LAKE RD

 City-St-Zip:
 JACKSONVILLE, FL 32256 US
 City-St-Zip:
 JACKSONVILLE, FL 32256 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: JOSHUA FARID MGR 03/24/2008