

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066907

FILED
Feb 11, 2009
Secretary of State

Entity Name: AYA TRADING COMPANY, LLC.

Current Principal Place of Business:

21090 ST ANDREWS BLVD, STE 5A-B
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21090 ST ANDREWS BLVD, STE 5A-B
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0469199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVE., STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, 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: JORGE E. FERNANDEZ

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALBAN, LINBERG
Address: 18851 NE 29TH AVE., STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DE ALBANI, ALIDA MATA
Address: 18851 NE 29TH AVE., STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBAN, LINBERG
Address: 4078 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Change () Addition
Name: DE ALBANI, ALIDA MATA
Address: 4078 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

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: ALBAN LINBERG

MGR

02/11/2009

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