2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066907

Entity Name: AYA TRADING COMPANY, LLC.

FILED Jan 30, 2010 Secretary of State

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

2404 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2404 N. FEDERAL HWY. LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0469199 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:

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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALBAN, LINDBERG
Address: 4078 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

Title: MGR

Name: DE ALBAN, ALIDA MATA
Address: 4078 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

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: LINDBERG ALBAN MR 01/30/2010