

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066907

FILED
Feb 21, 2011
Secretary of State

Entity Name: AYA TRADING COMPANY, LLC.

Current Principal Place of Business:

2404 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2404 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064

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:

GBS CONSULTANTS
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ALBAN, LINDBERG
2404 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 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: LINDBERG ALBAN

02/21/2011

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 Statutes.

SIGNATURE: LINDBERG ALBAN

MGR

02/21/2011

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