2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068116

Entity Name: CY AN, LLC

FILED Feb 16, 2011 Secretary of State

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

6505 NW 2ND AVE 19505 SW 134TH AVE MIAMI, FL 33150 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

2550 NW 26TH STREET 19505 SW 134TH AVE MIAMI, FL 33142 US MIAMI, FL 33177 US

FEI Number: 20-8791991 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:

 MENDEZ, CARLOS
 MENDEZ, CARLOS

 2550 NW 26TH STREET
 19505 SW 134TH AVE

 MIAMI, FL 33142 US
 MIAMI, FL 33177 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MENDEZ, CARLOS

 Address:
 19505 SW 134TH AVE

 City-St-Zip:
 MIAMI, FL 33177

Title: MGR

 Name:
 MENDEZ, YANEISY

 Address:
 19505 SW 134TH AVE

 City-St-Zip:
 MIAMI, FL 33177

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: CARLOS MENDEZ MGRM 02/16/2011