

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008107

Entity Name: DUYAN HOLDINGS, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD STE 2908
AVENTURA, FL 33160

New Principal Place of Business:

1643 BRICKELL AVENUE
UNIT 1402
MIAMI, FL 33129

Current Mailing Address:

6000 ISLAND BLVD STE 2908
AVENTURA, FL 33160

New Mailing Address:

1643 BRICKELL AVENUE
UNIT 1402
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36 STREET STE 425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: BARRERA, YNGRID
Address: 1643 BRICKELL AVENUE
City-St-Zip: UNIT 1402, FL 33129

Title: MGR
Name: BARRERA, INGRID G
Address: 1643 BRICKELL AVENUE
City-St-Zip: UNIT 1402, FL 33129

Title: MGR
Name: BARRERA, JAVIER
Address: 1643 BRICKELL AVENUE
City-St-Zip: UNIT 1402, FL 33129

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: YNGRID BARRERA

MGR

04/23/2010

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