

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008107

Entity Name: DUYAN HOLDINGS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVENUE
UNIT 1402
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE
UNIT 1402
MIAMI, FL 33129

New Mailing Address:

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

04/21/2011

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