2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004507

Entity Name: NAPLES AYUS REAL ESTATE HOLDINGS, LLC

FILED Apr 12, 2011 Secretary of State

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

9010 STRADA STELL COURT SUITE 103

NAPLES, FL 34109

New Mailing Address:

FILING CANCELLED RETURNED CHECK

9010 STRADA STELL COURT

Current Mailing Address:

SUITE 103 NAPLES, FL 34109

FEI Number: 26-4047118

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:

PANDYA, SUNIL 9010 STRADA STELL COURT SUITE 207 NAPLES, FL 34109 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: MGRM

Name: PANDYA, SUNIL

Address: 9010 STRADA STELL COURT SUITE 103

City-St-Zip: NAPLES, FL 34109 US

Title: MGRM Name: KING, LINELL

Address: 9010 STRADA STELL COURT SUITE 103

City-St-Zip: NAPLES, FL 34109 US

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: SUNIL PANDYA PRES 04/12/2011