

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103254

FILED
Feb 17, 2010
Secretary of State

Entity Name: AYC HOLDINGS LLC

Current Principal Place of Business:

250 JACARANDA DRIVE
807
PLANTATION, FL 33324 US

Current Mailing Address:

250 JACARANDA DRIVE
807
PLANTATION, FL 33324 US

New Principal Place of Business:

3625 W BROWARD BLVD
203
FT LAUDERDALE, FL 33312 US

New Mailing Address:

3625 W BROWARD BLVD
203
FT LAUDERDALE, FL 33312 US

FEI Number: 27-1194621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILU & BILU LLC
2700 W ATLANTIC BLVD
204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FIGTREE HOLDINGS LLC
3625 W BROWARD BLVD
203
FT LAUDERDALE, FL 33312 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: YANIR HADAN

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UPSIDE MANAGEMENT, LLC
Address: 3625 W BROWARD BLVD STE 203
City-St-Zip: FT LAUDERDALE, FL 33312 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 Statutes.

SIGNATURE: YANIR HADAN

MGR

02/17/2010

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