

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103254

Entity Name: AYC HOLDINGS LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3625 W BROWARD BLVD
203
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3625 W BROWARD BLVD
203
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-1194621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGTREE HOLDINGS LLC
3625 W BROWARD BLVD
203
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

UPSIDE MANAGEMENT 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

04/15/2011

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

Title: MGRM
Name: STAV, ORIT
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

04/15/2011

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