

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111429

Entity Name: AYVAL, L.L.C.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3300 1401 VILLAGE BLVD
937
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE, FL 33009

New Mailing Address:

18181 NE 31 CT
1406
AVENTURA, FL 33160

FEI Number: 46-0524041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 NE 191 STREET, SUITE #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASIS, CARLOS
Address: 3300 1401 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

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: CARLOS ASIS

MGR

03/15/2011

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