2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113240

Entity Name: BREND & AYALA ENTERPRISES LLC

FILED May 05, 2010 Secretary of State

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

3632 LAND O LAKES BLVD SUITE 102 LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3632 LAND O LAKES BLVD SUITE 102 LAND O LAKES, FL 34639

FEI Number: 27-1388012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: BREND, DAVID

Address: 3632 LAND O LAKES BLVD SUITE 102

City-St-Zip: LAND O LAKES, FL 34639

Title: MGRM Name: AYALA, EDWIN

Address: 3632 LAND O LAKES BLVD SUITE 102

City-St-Zip: LAND O LAKES, FL 34639

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: DAVID BREND MGRM 05/05/2010