

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013047

FILED
Apr 25, 2011
Secretary of State

Entity Name: AYRES US LLC

Current Principal Place of Business:

16460 NE 27 AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16460 NE 27 AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GFB TAX SERVICE LLC
16460 NE 27 AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: IRUSTA, GUSTAVO P
Address: 16460 NE 27 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: FUNES, ROBERTO O
Address: 16460 NE 27 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: LANSELOTTO, SILVINA L
Address: 16460 NE 27 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM
Name: SZPAK, LAURA V
Address: 16460 NE 27 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ROBERTO FUNES

MGRM

04/25/2011

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