

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054781

Entity Name: AYPROC LLC

FILED  
Apr 07, 2011  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE #240  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

2250 NW 114TH AV  
MIAMI, FL 33172-365 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE #240  
CORAL GABLES, FL 33134 US

## New Mailing Address:

2250 NW 114TH AV  
MIAMI, FL 33172-365 US

FEI Number: 30-0632987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO, PA  
2121 PONCE DE LEON BLVD  
SUITE # 240  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

CRISTANCHO, ROCIO DEL P  
2250 NW 114TH AV  
MIAMI, FL 33172-365 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: ROCIO DEL PILAR CRISTANCHO

04/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ROJAS, ANDRES  
Address: 2250 NW 114TH AV  
City-St-Zip: MIAMI, FL 33172-365 US

Title: MGRM  
Name: CRISTANCHO, ROCIO DEL P  
Address: 2250 NW 114TH AV  
City-St-Zip: MIAMI, FL 33172-365 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: ROCIO DEL PILAR CRISTANCHO

MGRM

04/07/2011

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