2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066698

Entity Name: ALYASH LLC

FILED Feb 08, 2011 Secretary of State

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

8561 NW 163 TERR 155 GARDENIA STREET MIAMI LAKES, FL 33016 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

8561 NW 163 TERR 155 GARDENIA STREET MIAMI LAKES, FL 33016 TAVERNIER, FL 33070

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

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

ALBA, ALEXIS

8561 NW 163 TERR

MIAMI LAKES, FL 33016 US

ALBA, ALYSSA

155 GARDENIA ST

TAVERNIER, FL 33070 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: ALYSSA ALBA 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALBA, ALYSSA Address: 155 GARDENIA ST City-St-Zip: TAVERNIER, FL 33070

 Title:
 MGR

 Name:
 SMITH, ALICE

 Address:
 8561 NW 163 TERR

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: MGR

Name: ALBA, SANTOS A Address: 155 GARDENIA ST City-St-Zip: TAVERNIER, FL 33070

Title: MGR

Name: ALBA, ASHLEY M

Address: 5200 S. UNIVERSITY DR SUITE # 101

City-St-Zip: DAVIE, FL 33070

Title: MGR

Name: ALBA, OLGA V

Address: 5200 S. UNIVERSITY DR.SUITE # 101

City-St-Zip: DAVIE, FL 33328

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: SANTOS ALBA MGR 02/08/2011