2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113491

Entity Name: AYANNES LLC

FILED Apr 14, 2012 Secretary of State

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

2655 COLLINS AVE 2100 SANS SOUCI BLVD

1502 105

MIAMI BEACH, FL 33140 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2655 COLLINS AVE 2100 SANS SOUCI BLVD 1502 105

MIAMI BEACH, FL 33140 NORTH MIAMI, FL 33181

FEI Number: 27-3855848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORES, ADRIAN I FLORES, ADRIAN I 2655 COLLINS AVE #1502 1966 NE 123 ST MIAMI BEACH, FL 33140 US 234

NORTH MIAMI, FL 33181 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: ADRIAN FLORES 04/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLORES, ADRIAN I

 Address:
 1966 NE 123 ST #234

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: MGRM

 Name:
 RINCON, ADRIANA L

 Address:
 2100 SANS SOUCI BLVD #711

 City-St-Zip:
 NORTH MIAMI, FL 33140

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: ADRIAN FLORES MGRM 04/14/2012