

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008600

Entity Name: A & Y HOLDINGS, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

9835 SW 72 STREET
STE: 206
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9835 SW 72 STREET
STE: 206
MIAMI, FL 33173

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX
9835 SW 72 STREET
STE: 206
MIAMI, FL 33173 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: GONZALEZ, ALEX
Address: 9835 SW 72 STREET STE: 206
City-St-Zip: MIAMI, FL 33173

Title: MGRM
Name: VINAS, YARLENE
Address: 9835 SW 72 STREET STE: 206
City-St-Zip: MIAMI, FL 33173

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: ALEX GONZALEZ

MGRM

04/28/2012

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