2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070167

Entity Name: RAYAN INVESTMENT LLC

FILED Apr 26, 2012 Secretary of State

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

2108 NW 99 AVENUE DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2108 NW 99 AVENUE DORAL, FL 33172 US

FEI Number: 45-2559753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CEBALLOS, HAYDEE CPA 354 SEVILLA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHMITT R & H INVESTMENT INC

Address: 2108 NW 99 AVENUE City-St-Zip: DORAL, FL 33172 US

Title: MGRM

Name: JANNES INVESTMENT LLC

Address: 950 BRICKELL BAY DR SUITE 4004

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: SCHMITT, RAYMOND
Address: 1107 ASTURIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: SCHMITT, HELENA
Address: 1107 ASTURIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: SCHIAVONE, JAN

Address: 950 BRICKELL DRIVE #4004 City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: RAYMOND SCHMITT MGR 04/26/2012