

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117272

FILED
Apr 11, 2012
Secretary of State

Entity Name: AY CONSULTING SERVICES, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 300
CORAL GABLES,, FL 33145

New Principal Place of Business:

Current Mailing Address:

5600 COLLINS AVENUE
3A
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

FAUSTO ALVAREZ, P.A.
2828 CORAL WAY
300
CORAL GABLES, FL 33145 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: YUSTE, MARIA A
Address: 5600 COLLINS AVENUE # 3A
City-St-Zip: MIAMI BEACH, 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 Statutes.

SIGNATURE: MARIA A. YUSTE

MGRM

04/11/2012

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