

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00086

Entity Name: NYRIA L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9688 S.W. CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9688 S.W. CORAL WAY
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0126890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: JOSE L. MACHADO

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRAN, MANUEL A
Address: 8460 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 331756719

Title: MGRM () Delete
Name: GUERRA, JORGE
Address: 8440 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL A. HERRAN

MGRM

04/21/2009

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