

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078406

Entity Name: AIS CAPITAL LLC

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
1401  
MIAMI, FL 33131

**New Principal Place of Business:**

1331 BRICKELL BAY DRIVE  
2805  
MIAMI, FL 33131

**Current Mailing Address:**

1331 BRICKELL BAY DRIVE  
1401  
MIAMI, FL 33131

**New Mailing Address:**

1331 BRICKELL BAY DRIVE  
2805  
MIAMI, FL 33131

FEI Number: 27-3372164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ALEJANDRO, FALLA  
1331 BRICKELL BAY DR  
1401  
MIAMI, FL 33131 US

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

ALEJANDRO, FALLA  
1331 BRICKELL BAY DR  
2805  
MIAMI, FL 33131 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: ALEJANDRO FALLA

04/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AIS CAPITAL CORP  
Address: CALLE 113 # 7-21 TORRE A OFICINA 901  
City-St-Zip: BOGOTA, XX 00000 OC

Title: MGRM  
Name: FALLA, ALEJANDRO  
Address: 1331 BRICKELL BAY DRIVE APT. 2805  
City-St-Zip: MIAMI, FL 33131

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: ALEJANDRO FALLA

MGRM

04/25/2012

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