

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078810

Entity Name: I-AYA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2221 N.E. 164TH STREET
SUITE 255
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2221 N.E. 164TH STREET
SUITE 255
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-5512436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID M ROGERO PA
2625 PONCE DE LEON BLVD.
SUITE 280
CORAL GABLES, FL 33134 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: LEWIS, ROGER
Address: 2221 N.E. 164TH STREET, SUITE 255
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM
Name: LEWIS, IAN
Address: 2221 N.E. 164TH STREET, SUITE 255
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statutes.

SIGNATURE: IAN LEWIS

MGRM

04/25/2012

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