

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078810

FILED  
Jul 01, 2009  
Secretary of State

Entity Name: I-AYA, LLC

**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: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROGERO, DAVID M  
2600 DOUGLAS ROAD  
SUITE 600  
CORAL GABLES, FL 33134 US

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

ROGERO, DAVID M  
2625 PONCE DE LEON BLVD.  
SUITE 280  
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: DAVID M ROGERO

07/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LEWIS, ROGER  
Address: 2221 N.E. 164TH STREET, SUITE 255  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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

**ADDITIONS/CHANGES:**

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: ROGER LEWIS

PRES

07/01/2009

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