2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009419

Entity Name: CAYISA LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1269 WHITEWOOD WAY 1680 MICHIGAN AVE NICEVILLE, FL 32578

SUITE 915

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1269 WHITEWOOD WAY 1680 MICHIGAN AVE NICEVILLE, FL 32578

SUITE 915

MIAMI BEACH, FL 33139

FEI Number: 26-4786837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSENTHAL, LISA DIAS, ISABEL 1680 MICHIGAN AVE 1269 WHITEWOOD WAY

NICEVILLE, FL 32578 SUITE 915 MIAMI BEACH, FL 33139 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.

01/06/2010 SIGNATURE: ISABEL DIAS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DAVIES, CAYLEEN Name: Address: 1680 MICHIGAN AVE #915 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM Name: DIAS, ISABEL

Address: **RUA AURELIA PEREZ ALVARES 480** SAO PAULO, SP 04642020 City-St-Zip:

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 Statues.

SIGNATURE: CAYLEEN DAVIES **MGRM** 01/06/2010