

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009419

Entity Name: CAYISA LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 915
MIAMI BEACH, FL 33139

New Principal Place of Business:

1155 BRICKELL BAY DR
SUITE 2304
MIAMI, FL 33131

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 915
MIAMI BEACH, FL 33139

New Mailing Address:

1155 BRICKELL BAY DR
SUITE 2304
MIAMI, FL 33131

FEI Number: 26-4786837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, ISABEL
1680 MICHIGAN AVE
SUITE 915
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DAVIES, CAYLEEN
1155 BRICKELL BAY DR
SUITE 2304
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: CAYLEEN DAVIES

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIES, CAYLEEN
Address: 1155 BRICKELL BAY DR #2304
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DIAS, ISABEL
Address: RUA AURELIA PEREZ ALVARES 480
City-St-Zip: SAO PAULO, SP 04642020

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: CAYLEEN DAVIES

MGRM

01/26/2011

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