

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084349

Entity Name: CAYA HOLDINGS LLC

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
SUITE # 240  
CORAL GABLES, FL 33134 FL

**New Principal Place of Business:**

2250 NW 114TH AV  
MIAMI, FL 33172 FL

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
SUITE # 240  
CORAL GABLES, FL 33134 FL

**New Mailing Address:**

2250 NW 114TH AV  
MIAMI, FL 33172 FL

FEI Number: 39-2077902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PRATS FERNANDEZ & CO, PA  
2121 PONCE DE LEON BLVD  
SUITE # 240  
CORAL GABLES, FL 33134 US

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

DURAN, CARLOS  
2250 NW 114TH AV  
MIAMI, FL 33172 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: CARLOS DURAN

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DURAN, CARLOS  
Address: 2250 NW 114TH AV  
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM  
Name: YAMHURE, MARY  
Address: 2250 NW 114TH AV  
City-St-Zip: MIAMI, FL 33172 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: CARLOS DURAN

MGRM

04/25/2011

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