

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075934

FILED
Jan 07, 2012
Secretary of State

Entity Name: AIS GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

1160 KANE CONCOURSE
SUITE 302
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1160 KANE CONCOURSE
SUITE 302
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLIAKOVA, ANNA
1160 KANE CONCOURSE
SUITE 302
BAY HARBOR ISLANDS, FL 33154 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: MGR
Name: POLIAKOVA, ANNA
Address: 9559 COLLINS AVE #703
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: SHABANETS, IGOR
Address: 1160 KANE CONCOURSE #302
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: WALTER WALLS LLC
Address: 18671 COLLINS AVE #1601
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANNA POLIAKOVA

MGR

01/07/2012

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