

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000633

Entity Name: AYACA MIAMI 7861, L.L.C.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

4201 NORTH 24TH STREET, SUITE 100
PHOENIX, AZ 85016

New Principal Place of Business:

9141 HIDDEN SPUR TRAIL
SCOTTSDALE, AZ 85255

Current Mailing Address:

4201 NORTH 24TH STREET, SUITE 100
PHOENIX, AZ 85016

New Mailing Address:

9141 HIDDEN SPUR TRAIL
SCOTTSDALE, AZ 85255

FEI Number: 27-4841771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KANJI, RAHIM
Address: 38 COUGAR RIDGE CIRCLE S.W.
City-St-Zip: CALGARY, AB, CANADA T3H-5C4,

Title: MGR
Name: VIRA, AL-AMIN
Address: 190 AUGURN GLEN MANOR S.E.
City-St-Zip: CALGARY, AB, CANADA T3M-OL3,

Title: MR.
Name: VALANI, RIAZ
Address: 2003, 188-15TH AVE SW
City-St-Zip: CALGARY ,ALBERTA,CANADA, XX XXXXXXXXXX XX

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: RAHIM KANJI

PRES

02/25/2012

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