

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1100000633

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

Current Principal Place of Business:

9141 HIDDEN SPUR TRAIL
SCOTTSDALE, AZ 85255

Current Mailing Address:

9141 HIDDEN SPUR TRAIL
SCOTTSDALE, AZ 85255

FEI Number: 27-4841771

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KANJI, RAHIM
Address 72 TUSCANY COURT NW
City-State-Zip: CALGARY AB T3L2Z1

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAHIM KANJI

PRESIDENT

02/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date