

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# M03000001773

Entity Name: MAYAN RESERVATIONS, LLC

Current Principal Place of Business:

9618 ESTATE THOMAS, STE. 1
TRAMWAY BLDG. NO. 2
ST. THOMAS, US VIRGIN ISLAND, 00802

Current Mailing Address:

9618 ESTATE THOMAS, STE. 1
TRAMWAY BLDG. NO. 2
ST. THOMAS, US VIRGIN ISLAND, 00802

FEI Number: 36-3661375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

New Principal Place of Business:

9618 ESTATE THOMAS, STE. 1
TRAMWAY BLDG. NO. 2
ST. THOMAS, US VIRGIN ISLAND, VI 00802

New Mailing Address:

9618 ESTATE THOMAS, STE. 1
TRAMWAY BLDG. NO. 2
ST. THOMAS, US VIRGIN ISLAND, VI 00802

Name and Address of Current Registered Agent:

INTERNATIONAL FINANCIAL CONCIERGE SERVICES
4232 D'ESTE COURT
LAKE WORTH, FL 33467 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/MEMBERS:

Title: MGR () Delete
Name: GUZMAN, GUSTAVO
Address: SOCRATES NO. 128, 2 PISO
City-St-Zip: PLANCO, 11560, MEXICO, D.F.,

Title: MGR () Delete
Name: BARRAGAN, GONZALO
Address: JUAN JACOBO ROUSSEAU NO. 14, PISO
City-St-Zip: COLONIA AUZURES, C.P. 11590,

Title: MGR () Delete
Name: SOLIS, RAMIRO
Address: 8 ADMIRALTY WAY
City-St-Zip: CORONADO, CA 92118

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STEINBERG, JAN
Address: 321 KING STREET, SUITE 5
City-St-Zip: FREDERIKSTED, VI 00840 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAN STEINBERG

MGR

09/08/2004

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