

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001773

FILED  
May 16, 2005  
Secretary of State

Entity Name: MAYAN RESERVATIONS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 36-3661375      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

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

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

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

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

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

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

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

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

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

05/16/2005

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