

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001773

FILED
May 10, 2006
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: 38-3661375 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/MANAGERS:

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 Chapter 119, 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

VP

05/10/2006

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