2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# L06000027423

Entity Name: MAYA, LLC

Current Principal Place of Business:

1260 SOUTH FEDERAL HIGHWAY, SUITE 101
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1260 SOUTH FEDERAL HIGHWAY, SUITE 101
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-4532477 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
101 S.E. SIXTH AVENUE, SUITE D
DELRAY BEACH, FL 33483 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: BEAUMONT, KIM
Address: 1260 SOUTH FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR
Name: JONES, R. MARSHALL
Address: 470 COLUMBIA DRIVE, SUITE 100-E
City-St-Zip: WEST PALM BEACH, FL 33409

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 Statues.

SIGNATURE: KIM BEAUMONT MGR 04/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date