

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000055295

Entity Name: MAYCA LLC

FILED
Jun 29, 2012
Secretary of State

Current Principal Place of Business:

6305 S.W. 113 ST
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6305 S.W. 113 ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 80-0430393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.
2875 N.E. 191 ST
SUITE # 801
AVENTURA, FL 33180 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: CASENTINI, HORACIO A
Address: 3370 HIDDEN BAY DRIVE #811
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: DE CASENTINI, CELIA T
Address: 3370 HIDDEN BAY DRIVE #811
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CASENTINI, ALEJANDRO A
Address: 3370 HIDDEN BAY DRIVE #811
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: HAHAN, MARIA G
Address: 6305 SW 113 STREET
City-St-Zip: PINECREST, FL 33156

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 Statutes.

SIGNATURE: MARIA G. HAHAN

MGR

06/29/2012

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