

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006220

Entity Name: MAI TAI DEVELOPMENT, LLC

Current Principal Place of Business:

251 N. COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

251 N. COCONUT LANE
MIAMI BEACH, FL 33139

FEI Number: 65-1011366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIGLIANESI, VITTORIO
251 NORTH COCONUT LANE
MIAMI BEACH, FL 33139 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: VITTORIO VIGLIANESI

02/02/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SYLVIE, ROBERT
Address 251 NORTH COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name VIGLIANESI, VITTORIO
Address 251 NORTH COCONUT LANE
City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITTORIO VIGLIANESI

MGR

02/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date