2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006220

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 02/23/2015

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC2812986404

Authorized Person(s) Detail:

Title MGR Title MGR

NameSYLVIE, ROBERTNameVIGLIANESI, VITTORIOAddress251 NORTH COCONUT LANEAddress251 NORTH COCONUT LANECity-State-Zip:MIAMI BEACH FL 33139City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITTORIO VIGLIANESI

PRESIDENT

02/23/2015