2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000009910

Entity Name: MAISON HOLDINGS, LLC

Current Principal Place of Business:

114 EAST DAVIS BLVD UNIT 9 TAMPA, FL 33606

Current Mailing Address:

114 EAST DAVIS BLVD UNIT9 TAMPA FL 33606 US

FEI Number: 45-4356158 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CABALLERO, DAVID F 114 EAST DAVIS BLVD UNIT9 TAMPA, FL 33606 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

FILED Mar 27, 2013

Secretary of State

CC1522819049

Authorized Person(s) Detail:

Title MGRM

Name CABALLERO, DAVID F

Address 114 EAST DAVIS BLVD UNIT 9

City-State-Zip: TAMPA FL 33606

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: DAVID CABALLERO MANAG

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/27/2013