2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000009910

Entity Name: MAISON HOLDINGS, LLC

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Current Principal Place of Business: 1427 HARBOUR WALK ROAD

1427 HARBOUR WALK ROAD TAMPA, FL 33602

Current Mailing Address:

1427 HARBOUR WALK ROAD TAMPA FL 33602 US

FEI Number: 45-4356158 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABALLERO, DAVID 1427 HARBOUR WALK RD TAMPA, FL 33602 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: DAVID CABALLERO 04/25/2016

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC5268308620

Authorized Person(s) Detail:

Title MGRM

Name CABALLERO, DAVID F

Address 1427 HARBOUR WALK ROAD

City-State-Zip: TAMPA FL 33602

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: DAVID CABALLERO MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/25/2016 Date