

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033936

Entity Name: MAYA MANAGEMENT, LLC

FILED  
Feb 18, 2004  
Secretary of State

## Current Principal Place of Business:

3120 PINE TREE DR.  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

3120 PINE TREE DR.  
MIAMI BEACH, FL 33140

## New Mailing Address:

PO BOX 2223  
MIAMI BEACH, FL 33140

FEI Number: 55-0854025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTOLA, BERNARDO ESQ  
LUSKY & MOTOLA, P.A.  
301 ALMERIA AVE., STE. 345  
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MRG ( ) Delete  
Name: GREEN, ADRIAN  
Address: 3120 PINE TREE DR.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: BARROUKH, YUES  
Address: 5696 ATTON RD.  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GREEN, ADRIAN  
Address: 3120 PINE TREE DR.  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADRIAN GREEN

MGR

02/18/2004

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