2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033936

Entity Name: MAYA MANAGEMENT, LLC

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

460 W 43RD ST

MIAMI BEACH, FL 33140 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HOFFMAN, LEVY, BENGIO & CO. ATT: RONEN BENHARUSH 2525 N STATE RD 7 STE 115 HOLLYWOOD, FL 33021 US

MANAGING MEMBERS/MANAGERS:

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

Electronic dignatare of registered rigent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GREEN, ADRIAN
 Name:
 GREEN, ADRIAN

 Address:
 3120 PINE TREE DR.
 Address:
 460 W 43RD ST

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BARROUKH, YVES
 Name:
 BARROUKH, YVES

 Address:
 5696 ALTON RD.
 Address:
 460 W 43RD ST

 City-St-Zip:
 MIAMI BEACH, FL
 City-St-Zip:
 MIAMI BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGM 03/27/2008