## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000033936

Entity Name: MAYA MANAGEMENT, LLC

FILED Apr 28, 2009 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 GREEN, ADRIAN 460 WEST 43RD STREET MIAMI BEACH, FL 33140 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: ADRIAN GREEN 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GREEN, ADRIAN
 Name:

 Address:
 460 W 43RD ST
 Address:

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

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

 Name:
 BARROUKH, YVES
 Name:

 Address:
 460 W 43RD ST
 Address:

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

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 MGR 04/28/2009