

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042277

FILED
Jan 11, 2004
Secretary of State

Entity Name: MAYA BLISS LLC

Current Principal Place of Business:

20900 WEST DIXIE HIGHWAY, SUITE C
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 WEST DIXIE HIGHWAY, SUITE C
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-0411006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA VERONICA ACHON
20900 WEST DIXIE HIGHWAY, SUITE C
AVENTURA, FL 33180 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: MGRM () Delete
Name: OLEA, ALEJANDRA
Address: 6931 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ACHON, MARIA V
Address: 1155 BRICKELL DR, #2905
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ACHON, MARIA V
Address: 1155 BRICKELL BAY DR, #2905
City-St-Zip: MIAMI, FL 33131

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: MARIA VERONICA ACHON

MGRM

01/11/2004

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