2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029884

Entity Name: MAI LAND, LLC.

FILED Feb 16, 2005 Secretary of State

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

12619 NW 11TH PLACE SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

12619 NW 11TH PLACE SUNRISE, FL 33323 US

FEI Number: 20-1017737 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:

SHAHAR, ZOHAR

12619 NW 11TH PLACE
SUNRISE, FL 33323 US

SHAHAR, ILANA
12619 NW 11TH PLACE
SUNRISE, FL 33323 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: ILANA SHAHAR 02/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SHAHAR, ZOHAR
 Name:
 SHAHAR, ILANA

 Address:
 12619 NW 11TH PLACE
 Address:
 12619 NW 11TH PLACE

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:
 SUNRISE, FL 33323 US

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

 Name:
 SHAHAR, ILANA
 Name:

 Address:
 12619 NW 11TH PLACE
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 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: ILANA SHAHAR M 02/16/2005