2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038961

Entity Name: MAYAN, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

1720 HARRISON ST SUITE PH-A

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2029 ADAMS ST PO BOX 222343

SUITE B HOLLYWOOD, FL 33022 US HOLLYWOOD, FL 33020

FEI Number: 16-1702377 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:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350 HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAYAN, HAIM
Address: PO BOX 222343

City-St-Zip: HOLLYWOOD, FL 33022 US

I hereby 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 Statues.

SIGNATURE: HAIM MAYAN MGRM 04/25/2011