

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054577

Entity Name: MAYTIN HOLDINGS, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 01-0818329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTIN, ROLANDO J
13900 NW 112TH AVE
HIALEAH GARDENS, FL 33018 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/MANAGERS:

Title: MGR
Name: MAYTIN, ROLANDO J
Address: 13900 NW 112TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: MAYTIN, ROLANDO J
Address: 13900 NW 112TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: MAYTIN, ROLANDO C
Address: 13900 NW 112TH AVE
City-St-Zip: HIALEAH GARDENS, FL 33018

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 Statutes.

SIGNATURE: ROLANDO J. MAYTIN

MGR

03/14/2011

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