

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069158

Entity Name: RANDOLPH MAYA LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

1052 HWY 92 WEST
AUBURNDALE, FL 33823 US

New Principal Place of Business:

4160 OAK CIR
BOCA RATON, FL 33431 US

Current Mailing Address:

5237 SANTA ANA DR
ORLANDO, FL 32837

New Mailing Address:

4160 OAK CIR
BOCA RATON, FL 33431

FEI Number: 20-1664598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, RANDOLPH
5237 SANTA ANA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MAYA, RANDOLPH
16383 134TH TER N
JUPITER, FL 33478 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: RANDOLPH MAYA

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYA, RANDOLPH
Address: 5237 SANTA ANA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYA, RANDOLPH
Address: 16383 134TH TER N
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDOLPH MAYA

MGR

02/21/2006

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