

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073437

FILED
Apr 04, 2005
Secretary of State

Entity Name: MAYA INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

16665 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

4006 PEPPERTREE DRIVE
WESTON, FL 33332 US

Current Mailing Address:

16665 HEMINGWAY DRIVE
WESTON, FL 33326 US

New Mailing Address:

4006 PEPPERTREE DRIVE
WESTON, FL 33332 US

FEI Number: 20-1732158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1820 N. CORPORATE LAKES BLVD.,
SUITE # 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIOS, DEBORAH
9000 SHERIDAN STREET
SUITE #158
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAYA, NESTOR C
Address: 16665 HEMINGWAY DRIVE
City-St-Zip: WESTON,, FL 33326 US

Title: MGRM () Delete
Name: LUGO DE MAYA, MARIA LUISA
Address: 16665 HEMINGWAY DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYA, NESTOR C
Address: 4006 PEPPERTREE DRIVE
City-St-Zip: WESTON,, FL 33332 US

Title: MGRM (X) Change () Addition
Name: LUGO DE MAYA, MARIA LUISA
Address: 4006 PEPPERTREE DRIVE
City-St-Zip: WESTON, FL 33332 US

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: NESTOR C. MAYA

MGRM

04/04/2005

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