

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073884

FILED
Apr 25, 2008
Secretary of State

Entity Name: MARAYA ENTERPRISES LLC

Current Principal Place of Business:

8370 W. FLAGLER STREET, SUITE #120
MIAMI, FL 33144

New Principal Place of Business:

8590 SW 8ST
MIAMI, FL 33144

Current Mailing Address:

8370 W. FLAGLER STREET, SUITE #120
MIAMI, FL 33144

New Mailing Address:

8590 SW 8 ST
MIAMI, FL 33144

FEI Number: 87-0736034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA I
15242 S.W. 36 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AYALA, MARTHA I
8590 SW 8TH
MIAMI, FL 33144 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: MARTHA AYALA

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AYALA, MARTHA I
Address: 8370 W. FLAGLER STREET, SUITE #120
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: ARANGO, CLARA M
Address: 8370 W. FLAGLER STREET, SUITE #120
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYALA, MARTHA I
Address: 8590 SW 8ST
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change () Addition
Name: ARANGO, CLARA M
Address: 8590 SW 8ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA AYALA

MGRM

04/25/2008

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