

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091846

Entity Name: MAYAN GROUP, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYAN, ERAD
400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MAYAN, HAIM
400 SOUTH DIXIE HIGHWAY
SUITE 2
HALLANDALE, FL 33009 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: HAIM MAYAN

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYAN, ERAD
Address: 400 S DIXIE HIGHWAY #2
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Delete
Name: MAYAN, HAIM
Address: 400 S DIXIE HIGHWAY #2
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYAN, HAIM
Address: 400 S DIXIE HIGHWAY #2
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAIM MAYAN

MGMR

01/09/2006

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