

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091846

Entity Name: MAYAN GROUP, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

New Principal Place of Business:

20225 NE 16TH PLACE
MIAMI, FL 33179 US

Current Mailing Address:

400 S DIXIE HIGHWAY
#2
HALLANDALE, FL 33009 US

New Mailing Address:

20225 NE 16TH PLACE
MIAMI, FL 33179 US

FEI Number: 20-2039381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAYAN, HAIM
20225 NE 16TH PLACE
MIAMI, FL 33179 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:

01/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 20225 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179 US

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

01/25/2007

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