

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091846

Entity Name: MAYAN GROUP, LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

20225 NE 16TH PLACE  
MIAMI, FL 33179 US

## New Principal Place of Business:

## Current Mailing Address:

20225 NE 16TH PLACE  
MIAMI, FL 33179 US

## New Mailing Address:

P.O.BOX 70458  
OAKLAND PARK, FL 33307 US

FEI Number: 20-2039381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MAYAN, HAIM  
1193 N. BAYSHORE DRIVE, #1208  
N. MIAMI, FL 33181 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:

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MAYAN, HAIM  
Address: 20225 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM ( ) Delete  
Name: MAYAN, ERAD  
Address: 20225 NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAYAN, HAIM  
Address: 1193 N. BAYSHORE DRIVE, #1208  
City-St-Zip: N. MIAMI, FL 33181 US

Title: MGRM (X) Change ( ) Addition  
Name: MAYAN, ERAD  
Address: 1193 N. BAYSHORE DRIVE, #1208  
City-St-Zip: N. MIAMI, FL 33181 US

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: MAYAN, HAIM

MGRM

01/26/2009

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