

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091846

Entity Name: MAYAN GROUP, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

20225 NE 16TH PLACE  
MIAMI, FL 33179 US

**New Principal Place of Business:**

1720 HARRISON ST  
SUITE PH-A  
HOLLYWOOD, FL 33020 US

**Current Mailing Address:**

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

**New Mailing Address:**

2029 ADAMS ST  
SUITE B  
HOLLYWOOD, FL 33020 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  
1193 N. BAYSHORE DRIVE, #1208  
N. MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

MAYAN, HAIM  
2029 ADAMS ST  
SUITE B  
HOLLYWOOD, FL 33020 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:

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MAYAN, HAIM  
Address: 2029 ADAMS ST  
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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

MGRM

04/22/2010

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