

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010182

FILED
Jul 19, 2007
Secretary of State

Entity Name: MAISA, L.L.C.

Current Principal Place of Business:

201 CRANDON BOULEVARD #528
KEY BISCAYNE, FL 331491521

New Principal Place of Business:

11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

Current Mailing Address:

201 CRANDON BOULEVARD #528
KEY BISCAYNE, FL 331491521

New Mailing Address:

11120 N KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD. PENTHOUSE STE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FURIATI, VICENTE
Address: 201 CRANDON BLVD. #528
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: FURIATI, MARIA L
Address: 201 CRANDON BLVD. #528
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: FURIATI, JOSE R
Address: 201 CRANDON BOULEVARD #528
City-St-Zip: KEY BISCAYNE, FL 331491521

Title: MGRM () Delete
Name: FURIATI, JUAN CARLOS
Address: 201 CRANDON BOULEVARD #528
City-St-Zip: KEY BISCAYNE, FL 331491521

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FURIATI, VICENTE
Address: 11120 N KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: FURIATI, MARIA L
Address: 11120 N KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: FURIATI, JOSE R
Address: 11120 N KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: FURIATI, JUAN CARLOS
Address: 11120 N KENDALL DRIVE, SUITE 201
City-St-Zip: MIAMI, FL 33176

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: JOSE FURIATI

MGRM

07/19/2007

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