

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010182

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MAISA, L.L.C.

**Current Principal Place of Business:**

11120 N KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11120 N KENDALL DRIVE  
SUITE 201  
MIAMI, FL 33176

**New Mailing Address:**

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

**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:**

FURIATTI, JOSE  
11120 N KENDALL DRIVE SUITE 201  
MIAMI, FL 33176    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: JOSE FURIATI

04/28/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

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

MGMR

04/28/2008

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