

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090240

FILED
May 01, 2010
Secretary of State

Entity Name: MAYA REAL ESTATE PROPERTIES, LLC

Current Principal Place of Business:

15557 SW WARFIELD BLVD.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

FEI Number: 20-3499505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUZ, ANDRES
Address: 15557 SW WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956

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: ANDRES CRUZ

MGRM

05/01/2010

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