2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006054

Entity Name: MAY PROPERTIES LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8188 JOG ROAD 15300 JOG ROAD SUITE 104 SUITE 207

BOYNTON BEACH, FL 33437 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

8188 JOG ROAD 15300 JOG ROAD

SUITE 104 SUITE 207

BOYNTON BEACH, FL 33437 DELRAY BEACH, FL 33446

FEI Number: 20-4888612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YAKIR, ALIZA
8188 JOG ROAD
YAKIR, ALIZA
15300 JOG ROAD

SUITE 104 SUITE 207

BOYNTON BEACH, FL 33437 US DELRAY BEACH, FL 33446 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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 YAKIR, ALIZA
 Name:
 YAKIR, ALIZA

 Address:
 8188 JOG ROAD, SUITE 104
 Address:
 15300 JOG ROAD, SUITE 207

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US
 City-St-Zip:
 DELRAY BEACH, FL 33446 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: YAKIR, MEIR Name: YAKIR, MEIR

 Address:
 8188 JOG ROAD, SUITE 104
 Address:
 15300 JOG ROAD, SUITE 207

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US
 City-St-Zip:
 DELRAY BEACH, FL 33446 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: ALIZA YAKIR OWNE 04/27/2007