2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006054

Entity Name: MAY PROPERTIES LLC

Address:

City-St-Zip:

15300 JOG ROAD, SUITE 207

DELRAY BEACH, FL 33446 US

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15300 JOG ROAD SUITE 207 DELRAY BEACH, FL 33446 **New Mailing Address: Current Mailing Address:** 15300 JOG ROAD SUITE 207 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 15300 JOG ROAD SUITE 207 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete YAKIR, ALIZA Name: Name: Address: 15300 JOG ROAD, SUITE 207 Address: City-St-Zip: DELRAY BEACH, FL 33446 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: YAKIR, MEIR Name:

Address:

City-St-Zip:

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 MGR 04/28/2008