2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021173

Entity Name: MAEVA MIAMI LLC

FILED Mar 03, 2010 Secretary of State

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

9553 HARDING AVE SUITE # 304 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9553 HARDING AVE 2775 NE 187 TH STREET SUITE # 304 W 526 SURFSIDE, FL 33154 AVENTURA, FL 33180

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

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

HABABOU, MICHAEL J 9553 HARDING AVE SUITE # 304 SURFSIDE, FL 33154 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:

Title: MGR

 Name:
 ROECKEL, THIERRY

 Address:
 9553 HARDING AVE

 City-St-Zip:
 SUITE # 304, FL 33154

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 Statues.

SIGNATURE: THIERRY ROECKEL MGR 03/03/2010