

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021173

Entity Name: MAEVA MIAMI LLC

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
SUITE # 304
SURFSIDE, FL 33154

New Principal Place of Business:

2775 NE 187TH STREET
W 526
AVENTURA, FL 33180

Current Mailing Address:

2775 NE 187 TH STREET
W 526
AVENTURA, FL 33180

New Mailing Address:

2775 NE 187TH STREET
W 526
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: THIERRY ROECKEL

MGR

02/26/2011

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