2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027423

Entity Name: MAYA, LLC

FILED Apr 12, 2012 Secretary of State

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

1260 SOUTH FEDERAL HIGHWAY, SUITE 101 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

1260 SOUTH FEDERAL HIGHWAY, SUITE 101 BOYNTON BEACH, FL 33435

FEI Number: 20-4532477 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:

ARLEN, ROBERT M 101 S.E. SIXTH AVENUE, SUITE D DELRAY BEACH, FL 33483 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:

Γitle: MGR

Name: BEAUMONT, KIM

Address: 1260 SOUTH FEDERAL HIGHWAY, SUITE 101

City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGR

Name: JONES, R. MARSHALL

Address: 470 COLUMBIA DRIVE, SUITE 100-E City-St-Zip: WEST PALM BEACH, FL 33409

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: KIM BEAUMONT MGR 04/12/2012