

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073150

FILED
Jan 23, 2008
Secretary of State

Entity Name: MAYA HAWAIIAN PLANTAINS, LLC

Current Principal Place of Business:

7231 SW 63RD AVENUE, STE. 200
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7231 SW 63RD AVENUE, STE. 200
MIAMI, FL 33143

New Mailing Address:

FEI Number: 38-3761068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOREIRA, DOMINGO R
7231 SW 63RD AVE STE 200
MIAMI, FL 33143 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: DOMINGO R MOREIRA

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LADEX CORPORATION,
Address: 7231 SW 63RD AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DOMINGO R MOREIRA

MGRM

01/23/2008

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