

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 10, 2011
Secretary of State**

DOCUMENT# L07000095112

Entity Name: MAYA HOLDINGS, LLC

Current Principal Place of Business:

2840 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

426 N STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

2840 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-2397937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMS, ODED
2840 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: MGRM
Name: HAIMS, ODED
Address: 2840 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: HAIMS, LAURA
Address: 2840 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: ODED HAIMS MGRM 03/10/2011

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