

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021741

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAYAN MAINSTREET INVESTORS I, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE PENTHOUSE
2A
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE PENTHOUSE
2A
COCONUT GROVE, FL 33133

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133

FEI Number: 26-2194805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EZRA
2665 SOUTH BAYSHORE DRIVE, SUITE PENTHOUSE
2A
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KATZ, EZRA
2665 SOUTH BAYSHORE DRIVE
PENTHOUSE 2A
COCONUT GROVE, FL 33133 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KATZ, EZRA
Address: 2665 S BAYSHORE DRIVE, PENTHOUSE 2A
City-St-Zip: COCONUT GROVE, FL 33133

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: EZRA KATZ

MGRM

04/23/2009

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