

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095980

FILED
Feb 09, 2009
Secretary of State

Entity Name: MAYA SARA, LLC

Current Principal Place of Business:

11930 N. BAYSHORE DRIVE
1208
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11930 N. BAYSHORE DRIVE
1208
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYSTER SHELL INVESTMENTS, LLLP
12000 N. BAYSHORE DRIVE
305
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

OYSTER SHELL INVESTMENTS, LLLP
11930 N. BAYSHORE DRIVE
1208
NORTH MIAMI, FL 33181 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OYSTER SHELL INVESTM, ENTS, LLLP
Address: 12000 N BAYSHORE DRIVE, #305
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OYSTER SHELL INVESTM, ENTS, LLLP
Address: 1930 N. BAYSHORE DR. #1208
City-St-Zip: NORTH MIAMI, FL 33181

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: MAYAN HAIM

MGRM

02/09/2009

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