

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000095980

FILED
Jul 14, 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:**2029 ADAMS ST
B
HOLLYWOOD, FL 33020**Current Mailing Address:**11930 N. BAYSHORE DRIVE
1208
NORTH MIAMI, FL 33181**New Mailing Address:**2029 ADAMS ST
B
HOLLYWOOD, FL 33020**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OYSTER SHELL INVESTMENTS, LLLP
11930 N. BAYSHORE DRIVE
1208
NORTH MIAMI, FL 33181 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 () Delete
Name: OYSTER SHELL INVESTMENTS, LLLP
Address: 1930 N. BAYSHORE DR. #1208
City-St-Zip: NORTH MIAMI, FL 33181Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: OYSTER SHELL INVESTMENTS, LLLP
Address: 11930 N. BAYSHORE DR. #1208
City-St-Zip: NORTH MIAMI, FL 33181Title: MGR () Change (X) Addition
Name: PEARL, AMANDA B
Address: 2029 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020 US

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: AMANDA PEARL

MGR

07/14/2009

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