

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016875

Entity Name: MAYAMIG ONE, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

2261 S. SHERMAN CIR
APT. A108
HOLLYWOOD, FL 33025

New Principal Place of Business:

Current Mailing Address:

2261 S. SHERMAN CIR
APT. A108
HOLLYWOOD, FL 33025

New Mailing Address:

FEI Number: 26-4318050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
4577 NOB HILL ROAD
STE. 206
SUNRISE, FL 33351 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: ELLIS, MIGUEL
Address: 2261 S. SHERMAN CIR, A108
City-St-Zip: HOLLYWOOD, FL 33025

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: MIGUEL ELLIS

MGRM

03/05/2010

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