

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034525

FILED
Apr 02, 2012
Secretary of State

Entity Name: MAYAFUERTE BUSINESS CONSULTING LLC

Current Principal Place of Business:

101 NE 3RD AVE., SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE., SUITE 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

3131 MCKINNEY AVENUE
SUITE 600
DALLAS, TX 75204

FEI Number: 26-4632502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, PATRICK ESQ
28 WEST FLAGLER STREET, SUITE 201
MIAMI, FL 33130 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: ISMAN, ANNA
Address: 101 NE 3RD AVE., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANNA ISMAN

MS

04/02/2012

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