2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046666

Entity Name: MAYA'S GRILL, LLC

FILED Apr 08, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3099 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

3099 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US

FEI Number: 27-0172941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, FRANCISCO 8165 BEDFORD WAY MELBOURNE, FL 32940

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, FRANCISCO
Address: 8165 BEDFORD WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

 Name:
 ARIAS, MARTIN

 Address:
 6023 BRENNER RD NW

 City-St-Zip:
 OLYMPIA, WA 98502 US

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 Statues.

SIGNATURE: FRANCISCO MARTINEZ MGRM 04/08/2010