

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046666

Entity Name: MAYA'S GRILL, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3099 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

3099 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 27-0172941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCO
8165 BEDFORD WAY
MELBOURNE, FL 32940 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: 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 Statutes.

SIGNATURE: FRANCISCO MARTINEZ

MGRM

04/12/2011

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