## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000055295

Entity Name: MAYCA LLC

FILED Jan 20, 2011 Secretary of State

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

3370 HIDDEN BAY DRIVE #811 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3370 HIDDEN BAY DRIVE #811 AVENTURA, FL 33180

FEI Number: 80-0430393 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:

LIZABETH F. CALVO PA 328 CRANDON BLVD STE 226 KEY BISCAYNE, FL 33149 US FELDMAN, LORENA ESQ. 2875 N.E. 191 ST SUITE # 801 AVENTURA, FL 33180 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: LORENA FELDMAN 01/20/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 CASENTINI, HORACIO A

 Address:
 3370 HIDDEN BAY DRIVE #811

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR

Name: DE CASENTINI, CELIA T
Address: 3370 HIDDEN BAY DRIVE #811
City-St-Zip: AVENTURA, FL 33180

Title: MGR

 Name:
 CASENTINI, ALEJANDRO A

 Address:
 3370 HIDDEN BAY DRIVE #811

 City-St-Zip:
 AVENTURA, FL 33180

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: HORACIO ALDO CASENTINI MGR 01/20/2011