2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116130

Entity Name: MARAYA REAL ESTATE HOLDINGS LLC

FILED Apr 17, 2012 Secretary of State

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

1600 SW 27 AVENUE MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

1600 SW 27 AVENUE MIAMI, FL 33145 US

FEI Number: 80-0557482 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:

AYALA, MARTHA I OBANDO, JOHN J 8590 SW 8 STREET 8590 SW 8 STREET MIAMI, FL 33144 US MIAMI, FL 33144 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: JOHN J OBANDO 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIOS, MARIA P Address: 8590 SW 8 STREET City-St-Zip: MIAMI, FL 33144 US

Title: MGRM

Name: OBANDO, JOHN JAIRO Address: 8590 SW 8 STREET City-St-Zip: MIAMI, FL 33144 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: JOHN J OBANDO MGR 04/17/2012