

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001169

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAYNADA INVESTMENT GROUP, LLC

Current Principal Place of Business:

8201 PONCE DE LEON RD.
MIAMI, FL 33143 US

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 537
CORAL GABLES, FL 33146 US

Current Mailing Address:

8201 PONCE DE LEON RD.
MIAMI, FL 33143 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 537
CORAL GABLES, FL 33146 US

FEI Number: 27-1865764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPARNO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

IZHM SERVICES, INC.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: CARLOS ABARCA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUAJARDO, CARLOS A
Address: 8201 PONCE DE LEON RD.
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: GARZA, DANIELA
Address: 8201 PONCE DE LEON RD.
City-St-Zip: MIAMI, FL 33143 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: CARLOS GUAJARDO

MGR

02/16/2011

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