2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000026886

Entity Name: MAYACON LLC

FILED Jan 15, 2011 Secretary of State

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

249 4TH AVE N APT#1

SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

249 4TH AVE N

APT#1

SAINT PETERSBURG, FL 33701 US

FEI Number: 42-1770664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEWART, TODD A
Address: 1171 TAWNEY RD
City-St-Zip: OTTAWA, ON K1G1B5 CA

Title: SEC

 Name:
 STEWART, SOFIA

 Address:
 2361 RYDER STREET

 City-St-Zip:
 OTTAWA, ON K1H6X4 CA

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: TODD STEWART MRGM 01/15/2011