2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095738

Entity Name: THE MAYA HEFTER CAR COLLECTION 1

FILED Feb 16, 2011 Secretary of State

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

3112 PEACHTREE CIRCLE 3112 PEACHTREE CIRCLE **DAVIE, FL 33014**

DAVIE, FL 33328

New Mailing Address: Current Mailing Address:

P.O.BOX 4029 HIALEAH, FL 33014

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

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

HEFTER, MAX HEFTER, MAX

P.O.BOX 4029 3112 PEÁCHTREE CIRCLE HIALEAH, FL 33014 US DAVIE, FL 33328

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: MAX HEFTER 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM HEFTER, MAX Name: Address: P.O.BOX 4029 City-St-Zip: HIALEAH, FL 33014

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: MAX HEFTER **MGRM** 02/16/2011