

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095738

FILED
Jan 15, 2012
Secretary of State

Entity Name: THE MAYA HEFTER CAR COLLECTION 1

Current Principal Place of Business:

3112 PEACHTREE CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4029
HIALEAH, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFTER, MAX
3112 PEACHTREE CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: HEFTER, MAX
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 Statutes.

SIGNATURE: MAX HEFTER

MGRM

01/15/2012

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