2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039475

Entity Name: MAYAN PARROT, LLC

FILED Jan 17, 2012 Secretary of State

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

601 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

601 WHITEHEAD STREET KEY WEST, FL 33040

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: CROCE, PAT

Address: 835 MT. MORO ROAD City-St-Zip: VILLANOVA, PA 19085

Title: MGRM

 Name:
 VAGNONI, JOHN

 Address:
 601 WHITEHEAD STREET

 City-St-Zip:
 KEY WEST, FL 33040

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 VAGNONI MGRM 01/17/2012