

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086823

FILED
Mar 22, 2012
Secretary of State

Entity Name: THE MAYA GROUP, LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 1511
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 1511
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2849904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFIJBERG, R
950 BRICKELL BAY DRIVE
SUITE 1511
MIAMI, FL 33131 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: MGR
Name: IRIAS, EMILIO
Address: 950 BRICKELL BAY DRIVE SUITE 1511
City-St-Zip: MIAMI, FL 33131 US

Title: MEMB
Name: KOFFIJBERG, RAMON
Address: 950 BRICKELL BAY DRIVE SUITE 1511
City-St-Zip: MIAMI, FL 33131 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: RAMON KOFFIJBERG

CEO

03/22/2012

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