

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136955

Entity Name: MAYAN SCHWARTZ, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

869 VIA CABANA
PH1
BOCA RATON, FL 33432

New Principal Place of Business:

400 S. DIXIE HWY
BOCA RATON, FL 33487

Current Mailing Address:

869 VIA CABANA
PH1
BOCA RATON, FL 33432

New Mailing Address:

P.O.BOX
431
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MAYAN
869 VIA CABANA
PH1
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHWARTZ, MAYAN
400 DIXIE HWY
BOCA RATON, FL 33487 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: MAYAN SCHWARTZ

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, MAYAN
Address: 400 S. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487

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: MAYAN SCHWARTZ

MGMR

04/16/2012

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