

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000971

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: MAYA DEVELOPMENT COMPANY, L.C.

## Current Principal Place of Business:

30 FALLINBROOKE COURT  
THORNHILL, ONTARIO CANADA, L3T 7A1

## New Principal Place of Business:

30 FALLINBROOKE COURT  
THORNHILL, ONTARIO CANADA, ON L3T7A1 CA

## Current Mailing Address:

30 FALLINBROOKE COURT  
THORNHILL, ONTARIO CANADA, L3T 7A1

## New Mailing Address:

30 FALLINBROOKE COURT  
THORNHILL, ONTARIO CANADA, ON L3T 7A1 CA

FEI Number: 65-0625651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORCUTT, GREGORY J  
500 E. KENNEDY BLVD., SUITE 200  
BRICKLEMYER, SMOLKER & BOLVES, P.A.  
TAMPA, FL 33062 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 ( ) Delete  
Name: LALANI, NORRI  
Address: 391 BRADWICK DRIVE  
City-St-Zip: CONCORD, ONT L4K 2P4,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LALANI, NORRI  
Address: 391 BRADWICK DRIVE  
City-St-Zip: CONCORD, ONT L4K 2P4, ON L4K2P4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NOORI LALANI

MR

01/09/2008

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