

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000971

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAYA DEVELOPMENT COMPANY, L.C.

Current Principal Place of Business:

30 FALLINBROOKE COURT
THORNHILL, ONTARIO CANADA, ON L3T7A1 CA

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

30 FALLINBROOKE COURT
THORNHILL, ONTARIO CANADA, ON L3T7A1 CA

FEI Number: 65-0625651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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, ON L4K2P4 CA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/14/2009

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