2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000971

Entity Name: MAYA DEVELOPMENT COMPANY, L.C.

FILED Jan 05, 2010 Secretary of State

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

30 FALLINBROOKE COURT

THORNHILL, ONTARIO CANADA, ON L3T7A1 CA

Current Mailing Address: 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 ()

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

ORCUTT, GREGORY J 500 E. KENNEDY BLVD., SUITE 200 BRICKLEMYER, SMOLKER & BOLVES, P.A. TAMPA, FL 33062 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: LALANI, NORRI Address: 391 BRADWICK DRIVE

City-St-Zip: CONCORD, ONT L4K 2P4, ON L4K2P4 CA

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: NOORI LALANI MR 01/05/2010