

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002724

**FILED  
Feb 10, 2012  
Secretary of State**

**Entity Name:** MAYAN OCEAN WATERS LLC

**Current Principal Place of Business:**

333 EARLE OVINGTON BLVD  
STE. 900  
UNIONDALE, NY 11553

**New Principal Place of Business:**

**Current Mailing Address:**

333 EARLE OVINGTON BLVD  
STE. 900  
UNIONDALE, NY 11553

**New Mailing Address:**

**FEI Number:** 27-0555681      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
**Name:** DAYTONA BEACH SIX, LLC  
**Address:** 333 EARLE OVINGTON BLVD STE. 900  
**City-St-Zip:** UNIONDALE, NY 11553

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: DAYTONA BEACH SIX, LLC      MGRM      02/10/2012

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