

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031308

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: MAYFAIR INTERNATIONAL REALTY, LLC

**Current Principal Place of Business:**

12 LEES PLACE  
MAYFAIR  
LONDON, -- W1K 6LW

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 98-0452830      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FELIPE, MARCELL  
1401 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: REEVE, ANNETTE  
Address: CORNER COTTAGE, 19 STRATFORD ROAD  
City-St-Zip: WATFORD, HERTS, -- WD17 4QG UK

Title: MGR ( ) Delete  
Name: CHURTON, NICK  
Address: 26 ALBERT STREET  
City-St-Zip: ST ALBANS, HERTFORDSHIRE, -- AL1 1RU UK

Title: MGRM ( ) Delete  
Name: HANRAHAN, JAMES  
Address: 3451 BYRON LANE  
City-St-Zip: LONGBOAT KEY, FL 34228 US

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: REEVE ANNETTE

MGR

04/25/2006

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