

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031308

FILED
Apr 12, 2010
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:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 US

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:

MARCELL FELIPE
1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REEVE, ANNETTE
Address: CORNER COTTAGE, 19 STRATFORD ROAD
City-St-Zip: WATFORD, HERTS, -- WD17 4QG UK

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

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

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: ANNETTE REEVE

MGR

04/12/2010

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