2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031308

Entity Name: MAYFAIR INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

CASHEL HOUSE, 15 THAYER STREET

LONDON. W1U 3JT

Current Mailing Address:

C/O MARCELL FELIPE, 1001 BRICKELL BAY DR

SUITE 2730

MIAMI, FL 33131 US

FEI Number: 98-0452830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A. 1001 BRICKELL BAY DR **SUITE 2730** 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2019

Secretary of State

7258859106CC

Authorized Person(s) Detail:

Title MGR Title MGR

REEVE, ANNETTE Name Name CHURTON, NICK Address CORNER COTTAGE, 19 STRATFORD Address 26 ALBERT STREET

ROAD

ST ALBANS, HERTFORDSHIRE -- AL1 City-State-Zip: WATFORD, HERTS -- WD17-4QG City-State-Zip:

1-RU

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REEVE, ANNETTE

MGR

04/29/2019