

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2016
Secretary of State
CC5608190496

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 1504
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 1504
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

Authorized Person(s) Detail :

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

Title MGR
Name CHURTON, NICK
Address 26 ALBERT STREET
City-State-Zip: ST ALBANS, HERTFORDSHIRE -- AL1 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

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date