

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000817

Entity Name: MAYOLIN, L.L.C.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

10274 TRIANON PLACE
LAKE WORTH, FL 33467

New Principal Place of Business:

10274 TRIANON PLACE
LAKE WORTH, FL 33449

Current Mailing Address:

10274 TRIANON PLACE
LAKE WORTH, FL 33467

New Mailing Address:

10274 TRIANON PLACE
LAKE WORTH, FL 33449

FEI Number: 65-0976627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, RAMON
10274 TRIANON PLACE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MANZANO, RAMON
10274 TRIANON PLACE
LAKE WORTH, FL 33449 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: RAMON MANZANO

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANZANO, RAMON
Address: 10274 TRIANON PL
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: OCAMPO DE MANZANO, MARIA C
Address: 10274 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANZANO, RAMON
Address: 10274 TRIANON PL
City-St-Zip: LAKE WORTH, FL 33449

Title: MGR (X) Change () Addition
Name: OCAMPO DE MANZANO, MARIA C
Address: 10274 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information supplied with this filing does not qualify 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: RAMON MANZANO

MGR

02/05/2009

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