

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000009895

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: MAYFAIR INTERNATIONAL HOLDINGS, L.L.C.

Current Principal Place of Business:

55 WESTON ROAD, SUITE 204
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

55 WESTON ROAD, SUITE 204
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1123959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 331262065 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/MEMBERS:

Title: MGR () Delete
Name: COHEN, HOWARD
Address: 55 WESTON ROAD, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: HOWARD COHEN

MGR

01/16/2002

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