

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002444

FILED
Jul 14, 2006
Secretary of State

Entity Name: MAYFIELD PROPERTIES LC

Current Principal Place of Business:

1395 BRICKELL AVE #200
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVE
200
MIAMI, FL 33131

Current Mailing Address:

1395 BRICKELL AVE #200
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVE
200
MIAMI, FL 33131

FEI Number: 45-0501690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
1395 BRICKELL AVE #430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEWART, ROBERT W P.A.
1395 BRICKELL AVE #650
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:

07/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSS, WILLIAM N
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: WIENER, WILLIAM
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: PENICHET, TERESA A
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: HARRINGTON, DONALD JR
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SENKER, JOSEPH A
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

Title: SEC () Change (X) Addition
Name: HARRINGTON, DONALD JR
Address: 1395 BRICKELL AVENUE #200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO MACHADO DA CRUZ

PRES

07/14/2006

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