

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002444

FILED
Jan 09, 2009
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:

Current Mailing Address:

1395 BRICKELL AVE
200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-0501690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, ROBERT W P.A.
1395 BRICKELL AVE #650
MIAMI, FL 33131 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/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO MACHADO DA CRUZ

PRES

01/09/2009

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