

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002444

FILED
Mar 17, 2010
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.
18001 OLD CUTLER ROAD
SUITE 600
MIAMI, FL 33157 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
Name: MACHADO DA CRUZ, FRANCISCO
Address: 1395 BRICKELL AVE #200
City-St-Zip: MIAMI, FL 33131

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

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

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

I hereby 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: JOSEPH SENKER

VP

03/17/2010

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