

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048529

Entity Name: MAYO STREET L.L.C.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD, STE 2A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD, STE 2A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ
407 LINCOLN RD, STE 2A
MIAMI BEACH, FL 33139 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: BARSKY, IGOR
Address: 306 ALEXANDER ST
City-St-Zip: PRINCETON, NJ 08540

Title: MGR () Delete
Name: BARSKY, ALIA
Address: 306 ALEXANDER ST
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARSKY, IGOR
Address: 152 WITHERSPOON ST
City-St-Zip: PRINCETON, NJ 08542

Title: MGR (X) Change () Addition
Name: BARSKY, ALIA
Address: 152 WITHERSPOON ST
City-St-Zip: PRINCETON, NJ 08542

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: IGOR BARSKY

MGR

01/31/2005

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