

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052249

Entity Name: MAYFAIR LOFTS, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 504
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 504
MIAMI, FL 33131 US

New Principal Place of Business:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-0690900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
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/MEMBERS:

Title: MGR () Delete
Name: MAYFAIR HOLDINGS, LL, C
Address: 1110 BRICKELL AVENUE, SUITE 504
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYFAIR HOLDINGS, LL, C
Address: C/O 1200 BRICKELL AVENUE #900
City-St-Zip: MIAMI, FL 33131 US

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: MAYFAIR HOLDINGS, LLC

MGR

04/25/2005

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