

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050242

FILED
Feb 24, 2010
Secretary of State

Entity Name: MAYFAIR GP LLC

Current Principal Place of Business:

75 NE 6TH AVENUE
SUITE 103
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

75 NE 6TH AVENUE
SUITE 103
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-1332814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINSTEIN, NORMAN S
75 NE 6TH AVENUE
SUITE 103
DELRAY BEACH, FL 33483 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NSW DEVELOPMENT CORP
Address: 75 NE 6TH AVENUE, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33483

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: NORMAN S. WEINSTEIN

MGR

02/24/2010

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