2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046760

Entity Name: MAYFLOWER INVESTMENTS LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 ISLAND BOULEVARD STE 2904 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

4000 ISLAND BOULEVARD STE 2904 AVENTURA, FL 33160

FEI Number: 20-3737265 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:

HASKIN, EUGENE 4000 ISLAND BOULEVARD STE 2904 AVENTURA, FL 33160 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: MGRM

Name: HASKIN, EUGENE

Address: 4000 ISLAND BOULEVARD STE 2904

City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: EUGENE HASKIN MGRM 01/27/2012