

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104248

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAYFAIR GARDENS APARTMENTS LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

5727 NW 7TH STREET, #253
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

New Mailing Address:

5727 NW 7TH STREET, PMB #253
MIAMI, FL 33126

FEI Number: 20-5777695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, GREGORY P
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 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: MGR () Delete
Name: CELENTANO, GREGORY P
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELENTANO, GREGORY P
Address: 5201 BLUE LAGOON DRIVE, #100
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY P CELENTANO

MGR

04/25/2007

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