

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104248

FILED
Apr 02, 2012
Secretary of State

Entity Name: MAYFAIR GARDENS APARTMENTS LLC

Current Principal Place of Business:

6625 MIAMI LAKES DR, STE 236
MIAMI LAKES, FL 33014

New Principal Place of Business:

740 NW 95TH STREET
MIAMI, FL 33150

Current Mailing Address:

8004 NW 154 ST, 642
MIAMI LAKES, FL 33016

New Mailing Address:

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
8004 NW 154TH ST
642
MIAMI LAKES, FL 33016 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
Name: CELENTANO, GREGORY P
Address: 8004 NW 154TH STREET 642
City-St-Zip: MIAMI LAKES, FL 33016

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: GREGORY CELENTANO

MGR

04/02/2012

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