

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000046030

**FILED**  
**Jan 28, 2010**  
**Secretary of State**

**Entity Name:** MAYFAIR LAND DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

111 S.W. 3RD ST., PENTHOUSE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

111 S.W. 3RD ST., PENTHOUSE  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 20-8961013

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCORMICK, EDWARD J JR  
111 S.W. 3RD ST., PENTHOUSE  
MCCORMICK & MCCORMICK, LLP  
MIAMI, FL 33130 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:** HOYER, STEFAN  
**Address:** 111 S.W. 3RD ST., PENTHOUSE  
**City-St-Zip:** MIAMI, FL 33130

**Title:** MGRM  
**Name:** GIANNONI, RAFFAELE  
**Address:** 111 S.W. 3RD ST., PENTHOUSE  
**City-St-Zip:** MIAMI, FL 33130

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:** STEFAN HOYER

MGR

01/28/2010

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