

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2012
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

04/04/2012

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