

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055618

FILED
Jan 10, 2012
Secretary of State

Entity Name: MAYARO HOLDINGS LLC

Current Principal Place of Business:

7805 NW 15TH STREET
SUITE 868 - 275
MIAMI, FL 33126 US

New Principal Place of Business:

550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134 US

Current Mailing Address:

7805 NW 15TH STREET
SUITE 868 - 275
MIAMI, FL 33126 US

New Mailing Address:

P.O. BOX 025307
SUITE POS 13442
MIAMI, FL 33102 US

FEI Number: 26-0239020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
MEZZANINE - SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: GHANY, LINDAHL
Address: 550 BILTMORE WAY , SUITE 200 MEZZ
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GHANY, ANISSA B
Address: 550 BILTMORE WAY, SUITE 200 MEZZ
City-St-Zip: MIAMI, FL 33134 US

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: LINDAHL GHANY

MGR

01/10/2012

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