

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126871

FILED
Mar 07, 2011
Secretary of State

Entity Name: MAYFAIR SHOPPING CENTER, LLC

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

New Principal Place of Business:

3857 W. 16TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146

New Mailing Address:

3857 W. 16TH AVENUE
HIALEAH, FL 33012

FEI Number: 26-1691706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD PA
3850 BIRD ROAD
SUITE 801
MIAMI, FL 33146 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: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD, SUITE 801
City-St-Zip: MIAMI, FL 33146

Title: MGR
Name: CAYON, MAURICE
Address: 3857 W. 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

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: MAURICE CAYON

MGR

03/07/2011

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