

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017257

Entity Name: MAIROS,LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

878 HARTHORN TERR
WESTON, FL 33327

New Principal Place of Business:

878 HAWTHORN TERR
WESTON, FL 33327

Current Mailing Address:

878 HARTHORN TERR
WESTON, FL 33327

New Mailing Address:

878 HAWTHORN TERR
WESTON, FL 33327

FEI Number: 32-0235963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GIROLAMO, ROSA
878 HARTHORN TERR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DI GIROLAMO, ROSA
878 HAWTHORN TERR
WESTON, FL 33327 US

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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DI GIROLAMO, ROSA
Address: 1671 WINTERBERRY LN
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: ROJAS PEREZ, MAIRA J
Address: 10850 HICKORY AV
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: PEREZ, MARISOL
Address: 1721 ASPEN LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DI GIROLAMO, ROSA
Address: 878 HAWTHORN TERR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PEREZ, MARISOL
Address: 1169 GOLDEN CANE DR
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSA DI GIROLAMO

MGR

02/09/2009

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