

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039099

Entity Name: MAYFRA U.S.A., LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

4300 SW 73 AVE, STE 107-B
MIAMI, FL 33153

New Principal Place of Business:

Current Mailing Address:

4300 SW 73 AVE, STE 107-B
MIAMI, FL 33153

New Mailing Address:

FEI Number: 26-2475660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SELMAN KERESTEDJIAN, MARIO C
4300 SW 73 AVE, STE 107-B
MIAMI, FL 33153 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: MARIO C SELMAN KERESTEDJIAN

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SELMAN KERESTEDJIAN, MARIO C
Address: 6799 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: GONZALEZ QUITRAL, MARIA S
Address: 6799 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SELMAN KERESTEDJIAN, MARIO C
Address: 310 S OCEAN BLVD APT 202
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: GONZALEZ QUITRAL, MARIA S
Address: 310 S OCEAN BLVD APT 202
City-St-Zip: BOCA RATON, FL 33432

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: MARIO SELMAN KERESTEDJIAN

P

03/16/2009

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