

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039099

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

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4300 SW 73 AVE, STE 107-B  
MIAMI, FL 33155

**Current Mailing Address:**

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

**New Mailing Address:**

4300 SW 73 AVE, STE 107-B  
MIAMI, FL 33155

FEI Number: 26-2475660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SELMAN KERESTEDJIAN, MARIO C  
4300 SW 73 AVE, STE 107-B  
MIAMI, FL 33155 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:

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: SELMAN KERESTEDJIAN, MARIO C  
Address: 20844 VIA MADEIRA DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: GONZALEZ QUITRAL, MARIA S  
Address: 20844 VIA MADEIRA DR.  
City-St-Zip: BOCA RATON, FL 33433

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: MARIO SELMAN

P

04/27/2010

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