

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039099

FILED
Feb 12, 2011
Secretary of State

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

Current Principal Place of Business:

1422 SW 128TH STREET, STE. 201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

20844 VIA MADEIRA DRIVE
BOCA RATON, FL 33433

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:

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

Name and Address of New Registered Agent:

SELMAN KERESTEDJIAN, MARIO C
20844 VIA MADEIRA DR.
BOCA RATON, FL 33433 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

02/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: S
Name: SELMAN KERESTEDJIAN, MARIO C
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

MANA

02/12/2011

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