

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076354

FILED
Mar 02, 2010
Secretary of State

Entity Name: MAY FINANCE COMPANY LLC

Current Principal Place of Business:

984 S.W. 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1327 NORTH GREENWAY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 143406
CORAL GABLES, FL 33114

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN TANEN & TRENCH PA
2 SOUTH BISCAYNE BLVD.
37TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCPHILLIPS LAW FIRM PA
2 SOUTH BISCAYNE BLVD.
3700
MIAMI, FL 33131 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: FRANK MCPHILLIPS

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ-CARRILLO, ELENA
Address: P.O. BOX 143406
City-St-Zip: CORAL GABLES, FL 33114

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: ELENA PEREZ-CARRILLO

MGRM

03/02/2010

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