

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109811

Entity Name: MAYRA PUIGNAU LLC

FILED
Jun 12, 2011
Secretary of State

Current Principal Place of Business:

5833 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5833 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3879669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEL GROUP INC
5833 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PUIGNAU, MAYRA
5833 CORAL WAY
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: MAYRA PUIGNAU

06/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PUIGNAU, MAYRA
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: MAYRA PUIGNAU

MGRM

06/12/2011

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