

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049016

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAYFAIR AT LAWNWOOD REPH LLC

Current Principal Place of Business:

780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 N.W. 42ND AVE.
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0383012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD. SUITE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD. SUITE 1225
CORAL GABLES, FL 33134 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: BY ALCIDES I. AVILA, ESQ., MANAGER
Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REPH MANAGEMENT INC.
Address: 780 N.W. 42ND AVE.
City-St-Zip: MIAMI, FL 33126

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: BY TERRY J. CURRY, VP

MGRM

04/29/2010

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