

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108496

Entity Name: MAY HOLDINGS 5281 LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 143406
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 27-2480512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHILLIPS LAW FIRM PA
2 S. BISCAYNE BLVD.
#3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCPHILLIPS LAW FIRM PA
255 ALHAMBRA CIRCLE
#850
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: FRANK MCPHILLIPS

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ-CARRILLO, ELENA
Address: PO 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

04/21/2011

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