

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119819

Entity Name: GABLES MAYFAIR, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1041 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

1041 CORAL WAY
CORAL GABLES, FL 33134 US

Current Mailing Address:

1041 CORAL WAY
CORAL GABLES, FL 33134

New Mailing Address:

1041 CORAL WAY
CORAL GABLES, FL 33134 US

FEI Number: 27-1513710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOYRA, JOSE L ESQ
5835 BLUE LAGOON DRIVE, SUITE 302
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ
2950 S.W. 27 AVE, SUITE 100
MIAMI, FL 33133 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: JOSE L BALOYRA

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOUVIRON, RICHARD
Address: 1041 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SOUVIRON, GRANT
Address: 1041 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SOUVIRON, BARBARA
Address: 1041 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 US

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: BARBARA SOUVIRON

MGRM

02/18/2011

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