

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014134

Entity Name: MAYSONET GROUP LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3600 S CONGRESS AVENUE
D
BOYNTON BEACH, FL 33426

Current Mailing Address:

3600 S CONGRESS AVENUE
D
BOYNTON BEACH, FL 33426

New Principal Place of Business:

100 EAST LINTON BLVD
156A
DELRAY BEACH, FL 33483

New Mailing Address:

100 EAST LINTON BLVD
156A
DELRAY BEACH, FL 33483

FEI Number: 90-0537242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYSONET, LUCIA G
3600 S CONGRESS AVENUE STE D
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MAYSONET, LUCIA G
17 SOUTHERN CROSS CIRCLE
203
BOYNTON BEACH, FL 33436 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: LUCIA MAYSONET

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAYSONET, PEDRO J
Address: 17 SOUTHER CROSS CIRCLE, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGR
Name: MAYSONET, LUCIA G
Address: 17 SOUTHER CROSS CIRCL, SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33436

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: PEDRO MAYSONET

MGR

03/21/2011

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