

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046348

Entity Name: MAYFAIR 531, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

745 CRANDON BLVD
PH 8
KEY BISCAYNE, FL 33130

New Principal Place of Business:

120 NE 27TH ST
500
MIAMI, FL 33137

Current Mailing Address:

745 CRANDON BLVD
PH 8
KEY BISCAYNE, FL 33130

New Mailing Address:

120 NE 27TH ST
500
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, MAZUERA
175 SW 7 STREET
SUITE 2010
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

AXIS ORGANIZATION INC
120 NE 27TH ST
500
MIAMI, FL 33137 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: JORGE BRUGO

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRUGO, JORGE
Address: 120 NE 27TH ST, SUITE 500
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: AXIS ORGANIZATION INC
Address: 120 NE 27TH ST, SUITE 500
City-St-Zip: MIAMI, FL 33137

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: JORGE BRUGO

MGR

04/27/2012

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