2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114179

Entity Name: MAYANE, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1430 4770 BISCAYNE BLVD., SUITE 1430 MIAMI, FL 33137

1430

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BLVD., SUITE 1430 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: Name and Address of New Registered Agent:

SERFATY, CHARLES S ESQ. SERFATY LAW, P.A. 4770 BISCAYNE BLVD., SUITE 1430 4770 BISCAYNÉ BLVD., SUITE 1430

MIAMI, FL 33137 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: CHARLES S. SERFATY 02/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ASSOULINE, YOSSEF Name:

Address: 4770 BISCAYNE BLVD., SUITE 1430

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 Statues.

SIGNATURE: YOSSEF ASSOULINE **MGR** 02/09/2012