

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055618

Entity Name: MAYARO HOLDINGS LLC

FILED  
Jan 10, 2012  
Secretary of State

**Current Principal Place of Business:**

7805 NW 15TH STREET  
SUITE 868 - 275  
MIAMI, FL 33126 US

**New Principal Place of Business:**

550 BILTMORE WAY  
SUITE 200  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

7805 NW 15TH STREET  
SUITE 868 - 275  
MIAMI, FL 33126 US

**New Mailing Address:**

P.O. BOX 025307  
SUITE POS 13442  
MIAMI, FL 33102 US

FEI Number: 26-0239020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CMS INTERNATIONAL ENTERPRISES, INC.  
550 BILTMORE WAY  
MEZZANINE - SUITE 200  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GHANY, LINDAHL  
Address: 550 BILTMORE WAY, SUITE 200 MEZZ  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR  
Name: GHANY, ANISSA B  
Address: 550 BILTMORE WAY, SUITE 200 MEZZ  
City-St-Zip: MIAMI, 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: LINDAHL GHANY

MGR

01/10/2012

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