

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2014
Secretary of State
CC9267262057

Entity Name: MAYARO HOLDINGS LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

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

FEI Number: 26-0239020

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name GHANY, ANISSA B
Address 550 BILTMORE WAY, SUITE 200 MEZZ
City-State-Zip: MIAMI FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDAHL GHANY

DIRECTOR

01/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date