

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077311

FILED
Jun 30, 2006
Secretary of State

Entity Name: CASA MAJORCA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 4042
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 4042
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 56-2547816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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 () Delete
Name: YAFFA, PHILLIP
Address: 1717 N. BAYSHORE DRIVE, SUITE 4042
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: IMBURGIA, LOUIS
Address: 1717 N. BAYSHORE DRIVE, SUITE 4042
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: PHILLIP YAFFA

MR.

06/30/2006

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