

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077311

FILED
Jan 30, 2008
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:

1717 N. BAYSHORE DRIVE
SUITE 1531
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 1531
MIAMI, FL 33132 US

FEI Number: 56-2547816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 A MR.
Address: 1717 N. BAYSHORE DRIVE, SUITE 4042
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: IMBURGIA, LOUIS S MR.
Address: 5021 LONDON WALK
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YAFFA, PHILLIP A MR.
Address: 1717 N. BAYSHORE DRIVE, SUITE 1531
City-St-Zip: MIAMI, FL 33132 US

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

I hereby certify that the information supplied with this filing does not qualify 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 A YAFFA

MGRM

01/30/2008

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