

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077311

FILED
Jan 16, 2009
Secretary of State

Entity Name: CASA MAJORCA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 3048
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 3048
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:

ROSENTHAL, KERRY E
2875 NE 191ST STREET
SUITE 500
MIAMI, FL 33180 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YAFFA, PHILLIP A MR.
Address: 1717 N. BAYSHORE DRIVE, SUITE 1531
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 3048
City-St-Zip: MIAMI, FL 33132 US

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

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

01/16/2009

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