

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077311

FILED
Feb 15, 2011
Secretary of State

Entity Name: CASA MAJORCA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
MIAMI, 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
Name: YAFFA, PHILLIP A MR.
Address: 1717 N. BAYSHORE DRIVE, SUITE 3048
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: IMBURGIA, LOUIS S MR.
Address: 5021 LONDON WALK
City-St-Zip: MIAMI, FL 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: PHILLIP A. YAFFA

MGRM

02/15/2011

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