

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077311

**FILED**  
**Jan 05, 2012**  
**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

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      01/05/2012

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