2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # L02000000413 1. Entity Name 121 MAJORCA, LLC Principal Place of Business Mailing Address 121 MAJORCA AVE. 121 MAJORCA AVE. SUITE 300 SUITE 300 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State Applied For 4. FEI Number 90-0073524 Not Applicat Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NORTON, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 121 MAJORCA, SUITE 300 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accthe obligations of registered agent. SIGNATURE Signature, Ivoed or crinted name of registered agent and fille if applicable (NOTE Registered Agent standbure required when reinstaling) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. 9, ADDITIONS/CHANGES □ AU HILE ☐ Delete ☐ Change NAME NORTON, ROBERT L NAME STREET ADDRESS 121 MAJORCA AVE STREET ADDRESS U00000509572 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33155 04/28/06-80058-009 50.00 TITLE VΡ ☐ Delete me Change ☐ Addit NAME NAME NORTON, SUSAN STREET ADDRESS 121 MAJORCA AVE STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP CORAL GABLES FL 33155 TITLE VΡ TITLE ☐ Delete Change Addi: NAME MARKE MATTIMORE, MICHAEL STREET ADDRESS STREET ADDRESS 121 MAJORCA AVE CJTY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33155 TITLE ☐ Delete RIBLE Change Add * MAME GOMEZ, RODOLFO NAME STREET ADDRESS 121 MAJORCA AVE STREET ADDRESS CITY - ST - 7/P CORAL GABLES FL 33155 CITY-ST-ZIP TITLE ☐ Delete TITLE Add 1 LEVITT, MARK E NAME MAME 121 MAJORCA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33155 CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change □ Add! SAMPO, PETER L NAME NAME 121 MAJORCA AVENUE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33155 CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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 receiped or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED