2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000413

Entity Name: 121 MAJORCA, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 MAJORCA AVE. SUITE 300

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

121 MAJORCA AVE. SUITE 300

CORAL GABLES, FL 33134

FEI Number: 90-0073524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORTON, ROBERT L 121 MAJORCA, SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

 Name:
 NORTON, ROBERT L

 Address:
 121 MAJORCA AVE

 City-St-Zip:
 CORAL GABLES, FL 33155

Title: VP

Name: NORTON, SUSAN
Address: 121 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33155

Title: VP

Name: MATTIMORE, MICHAEL
Address: 906 N. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP

 Name:
 GOMEZ, RODOLFO

 Address:
 121 MAJORCA AVE

 City-St-Zip:
 CORAL GABLES, FL 33155

Title: VP

 Name:
 SAMPO, PETER L

 Address:
 121 MAJORCA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33155

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 Statues.

SIGNATURE: ROBERT L. NORTON PRES 01/04/2011