

FILED
May 16, 2003 8:00 am
Secretary of State

04-09-2003 90041 017 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000000413

1. Entity Name
121 MAJORCA, LLC



Principal Place of Business

121 MAJORCA AVE.
SUITE 300
CORAL GABLES FL 33134

Mailing Address

121 MAJORCA AVE.
SUITE 300
CORAL GABLES FL 33134

44001773



2. Principal Place of Business

3. Mailing Address

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 accept the obligations of, registered agent.

SIGNATURE

R. Gomez
Signature of current registered agent and the filer

Robert L Norton
Signature of filer (owner, manager, or authorized representative)

DATE

4/14/03

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
OWNER PRES.	ROBERT L. NORTON	121 MAJORCA AVENUE	CORAL GABLES, FL 33134	
OWNER VP	SUSAN POTTER NORTON	121 MAJORCA AVENUE	CORAL GABLES, FL 33134	
OWNER VP	MICHAEL MATTHEW	121 MAJORCA AVENUE	CORAL GABLES, FL 33134	
OWNER VP	PETER L. JAMPO	121 MAJORCA AVENUE	CORAL GABLES, FL 33134	
OWNER VP, ASST. SECY.	RODOLFO GOMEZ	121 MAJORCA AVENUE	CORAL GABLES, FL 33134	
OWNER VP, ASST. SECY.	MARK E. LEVITT	121 MAJORCA AVENUE	CORAL GABLES, FL 33134	

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
OWNER, TREASURER	WAYNE L. HELSBY	121 MAJORCA AVENUE	CORAL GABLES, FL 33134		
OWNER VP	DAVID J. STEFANY	121 MAJORCA AVENUE	CORAL GABLES, FL 33134		
OWNER VP	MARIA N. SOROLLI	121 MAJORCA AVENUE	CORAL GABLES, FL 33134		
				☐ Change	☐ Addition
				☐ Change	☐ Addition
				☐ Change	☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Robert L. Norton*

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

DATE

Daytime Phone #

4/21/03 305-445-7801

ROBERT L. NORTON

CR2E083 (10/02)