2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000056923

Entity Name: 439 MAJORCA, LLC

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY #384

MIAMI, FL 33143

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY

#384

MIAMI, FL 33143

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRILLEMBOURG, RENE 6619 SOUTH DIXIE HIGHWAY SUITE 384 MIAMI, FL 33143 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

FILED Apr 23, 2015

Secretary of State

CC6182464313

Authorized Person(s) Detail:

Title MGR

Name BRILLEMBOURG, RENE

Address 6619 SOUTH DIXIE HIGHWAY, #384

City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.