

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000105555

Entity Name: MALLORCA HOLDINGS, LLC

Current Principal Place of Business:

980 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

980 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 35-2535524

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
426 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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

Authorized Person(s) Detail :

Title MGR
Name GAVILAN, JUAN CARLOS
Address 980 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33415

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.

SIGNATURE: JUAN CARLOS GAVILAN

OWNER

02/23/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date