

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011075

Entity Name: MAJO HOLDINGS, L.C.

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

7790 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7790 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 03-0469760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
2199 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAREK, JOHNSTON A
7790 N.W. 46 STREET
UNIT 18
MIAMI, FL 33166 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: MAREK JOHNSTON

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSTON, MAREK A MANAGER
Address: 10105 N.W. 52 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 Statutes.

SIGNATURE: MAREK JOHNSTON

MGR

03/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date