

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075531

Entity Name: MAJA HOLDINGS, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

C/O ROZENCWAIG & FERRERO-CARR  
301 WEST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROZENCWAIG & FERRERO-CARR  
301 WEST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 20-2042730      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROZENCWAIG & FERRERO-CARR  
301 WEST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009      US

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

MARGOLIS, JAMES R  
20 TAHITI BEACH ISLAND ROAD  
CORAL GABLES, 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: JAMES R. MARGOLIS

05/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES      ( ) Delete  
Name: MARGOLIS, JAMES  
Address: 301 W HALLANDALE BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009

**ADDITIONS/CHANGES:**

Title: PRES      (X) Change      ( ) Addition  
Name: MARGOLIS, JAMES  
Address: 20 TAHITI BEACH ISLAND ROAD  
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES R. MARGOLIS

PRES

05/01/2006

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