

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075531

Entity Name: MAJA HOLDINGS, LLC

FILED
Apr 11, 2008
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:

20 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143

Current Mailing Address:

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

New Mailing Address:

20 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143

FEI Number: 20-2042730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JAMES R
20 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERREO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

04/11/2008

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