

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075531

Entity Name: MAJA HOLDINGS, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

20 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

20 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

05/01/2010

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