

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 11, 2012
Secretary of State**

DOCUMENT# L05000047349

Entity Name: MAJORCA REALTY, LLC

Current Principal Place of Business:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-2824325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY
800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGMR
Name: DRATH, RICHARD
Address: 633 S. FEDERAL HIGHWAY #800
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RICHARD DRATH MGR 05/11/2012

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