

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067715

Entity Name: SOL MAJORCA, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

8700 WEST FLAGLER STREET, STE. 355
MIAMI, FL 33174

New Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET, STE. 355
MIAMI, FL 33174

New Mailing Address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

FEI Number: 20-3136009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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:

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEVELOPMENT INTERNAT, IONAL GROUP EQ U ITY COR
Address: 8700 WEST FLAGLER STREET, STE. 355
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVELOPMENT INTERNAT, IONAL GROUP EQ U ITY COR
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

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: ARIEL E. GUTIERREZ

PRES

02/28/2007

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