

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067715

Entity Name: SOL MAJORCA, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

8700 WEST FLAGLER STREET  
SUITE 355  
MIAMI, FL 33174

## Current Mailing Address:

8700 WEST FLAGLER STREET  
SUITE 355  
MIAMI, FL 33174

## New Principal Place of Business:

1421 SW 107TH AVENUE,  
SUITE 306  
MIAMI, FL 33174

## New Mailing Address:

1421 SW 107TH AVENUE,  
SUITE 306  
MIAMI, FL 33174

FEI Number: 20-3136009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. 2ND STREET  
SUITE 2900  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: DEVELOPMENT INTERNATIONAL GROUP EQUITY COR  
Address: 8700 WEST FLAGLER STREET, SUITE 355  
City-St-Zip: MIAMI, FL 33174

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DEVELOPMENT INTERNATIONAL GROUP EQUITY COR  
Address: 1421 SW 107TH AVENUE, SUITE 306  
City-St-Zip: MIAMI, FL 33174

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: ARIEL E GUTIERREZ

PD

04/30/2009

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