

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096734

Entity Name: MAJORYCA INVESTMENT,LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2123 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2123 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3552001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BANGO, CRISTIAN J
2123 CORAL WAY
MIAMI FL, FL 33145 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: P () Delete
Name: CAPOTE SANTOS, JOSE E
Address: AVE COMTE SALIENT #22 6TO B
City-St-Zip: PALMA DE MALLORCA, IB 07001 SP

Title: VP () Delete
Name: SUAREZ YUFERA, FRANCISCO
Address: C CAPISCOLATO #2 2DO 1RO
City-St-Zip: PALMA DE MALLORCA, IB 07001 SP

Title: CEO () Delete
Name: FERNANDEZ-BANGO, CRISTIAN J
Address: 340 SW 45TH AVENUE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTIAN J. FERNANDEZ-BANGO

CEO

01/17/2006

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