

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096734

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAJORYCA INVESTMENT,LLC

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, CRISTIAN
2123 CORAL WAY
MIAMI FL, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, CRISTIAN
2123 CORAL WAY
MIAMI, FL 33145 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: CRISTIAN FERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CAPOTE SANTOS, JOSE E
Address: AVE COMTE SALLENT #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, CRISTIAN
Address: 340 SW 45TH AVE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: CAPOTE SANTOS, JOSE E
Address: AVE COMTE SALLENT #22 6TO B
City-St-Zip: PALMA DE MALLORCA, IB 07001 SP

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

Title: CEO (X) Change () Addition
Name: FERNANDEZ, CRISTIAN
Address: 2123 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: CRISTIAN FERNANDEZ

CEO

04/30/2009

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