## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096734

Entity Name: MAJORYCA INVESTMENT, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 CORAL WAY MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2123 CORAL WAY MIAMI, FL 33145

FEI Number: 20-3552001 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CRISTIAN
2123 CORAL WAY
MIAMI, FL 33145 US

PEREZ, LUDYSBEL
2123 CORAL WAY
MIAMI, FL 33145 US

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: LUDYSBEL PEREZ 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: PEREZ, LUDYSBEL
Address: 2123 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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 Statues.

SIGNATURE: LUDYSBEL PEREZ PD 04/06/2010