2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003531

Entity Name: MAJUPA INTERNATIONAL, LLC

FILED Apr 30, 2010 Secretary of State

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

901 PONCE DE LEON BOULEVARD STE 603 11231 NW 84TH STREET

CORAL GABLES, FL 33134 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BOULEVARD STE 603 11231 NW 84TH STREET CORAL GABLES, FL 33134 DORAL, FL 33178

FEI Number: 20-8729022 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:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD STE 603
CORAL GABLES, FL 33134 US
JULIANA, MORENO
11231 NW 84TH STREET
DORAL, FL 33178 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: JULIANA MORENO 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORENO, HENRY P

 Address:
 11231 NW 84TH STREET

 City-St-Zip:
 DORAL, FL 33178

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: HENRY MORENO P 04/30/2010