

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028621

FILED
Apr 14, 2008
Secretary of State

Entity Name: MAJOIS INVESTMENTS, LLC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
UNIT 2301
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL KEY DRIVE
UNIT 2301
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, HUMBERTO L ESQ.
999 PONCE DE LEON BLVD
PENTHOUSE 1135
CORAL GABLES, FL 33134 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: DE LA ROCHA, RAMON
Address: 848 BRICKELL KEY DRIVE ,UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE LA ROCHA, AURORA
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE LA ROCHA, MARIA S
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE LA ROCHA, JOSE RAMON
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE LA ROCHA, ISABEL A
Address: 848 BRICKELL KEY DRIVE, UNIT 2301
City-St-Zip: MIAMI, FL 33131

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:

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 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: JOSE RAMON DE LA ROCHA

MGR

04/14/2008

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