

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035837

Entity Name: MAJAL HOLDINGS, LLC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

655 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

655 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Mailing Address:

C/O BERMAN RENNERT VOGEL & MANDLER, P.A.
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131

FEI Number: 20-4672214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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: CHARLES J. RENNERT, VICE PRESIDENT

08/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGR () Change (X) Addition
Name: LIPTON, JANICE
Address: 655 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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: ALAN LIPTON

MGR

08/13/2007

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