

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035837

Entity Name: MAJAL HOLDINGS, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

655 OCEAN BOULEVARD
GOLDEN BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4672214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 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
Name: LIPTON, ALAN
Address: 655 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

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

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 Statutes.

SIGNATURE: ALAN LIPTON

MGR

01/22/2010

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