

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081390

Entity Name: 232 MAJORCA, LLC

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

232 ANDALUSIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

232 ANDALUSIA AVE.
SUITE 101
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

232 ANDALUSIA AVE.
SUITE 101
CORAL GABLES, FL 33134

FEI Number: 20-5498833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMPANO, CARLOS A
500 S. DIXIE HIGHWAY
302
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: MOLINA, CESAR
Address: 232 ANDALUSIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: PRIN (X) Change () Addition
Name: MOLINA, CESAR
Address: 232 ANDALUSIA AVE., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

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: CESAR A MOLINA

PRIN

04/11/2008

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