2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112794

Entity Name: MAJORCA PARTNERS, LLC

Apr 20, 2010 Secretary of State

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

237 ALCAZAR AVENUE 1200 BRICKELL BAY DRIVE CORAL GABLES, FL 33134

SUITE 106 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

237 ALCAZAR AVENUE 1200 BRICKELL BAY DRIVE CORAL GABLES, FL 33134 SUITE 106

MIAMI, FL 33131

FEI Number: 20-8312635 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:

SHERMAN, THOMAS G ESQ 90 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MAJORCA DEVELOPERS, LLC Name: Address: 1200 BRICKELL BAY DRIVE, #106

City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS BUENO 04/20/2010 **MGR**