

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018587

FILED
Apr 28, 2012
Secretary of State

Entity Name: MAYORCA INVESTMENTS, LLC

Current Principal Place of Business:

2601 S BAYSHORE DR STE 700
MIAMI, FL 33133

New Principal Place of Business:

2601 S BAYSHORE DR STE 700
MIAMI, FL 33133 UN

Current Mailing Address:

2601 S BAYSHORE DR STE 700
MIAMI, FL 33133

New Mailing Address:

11819 S.W. 97 ST.
MIAMI, FL 33186 UN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIN, CARLOS A ESQ
2601 S BAYSHORE DR STE 700
MIAMI, FL 33133 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
Name: VILLALONGA, PEDRO
Address: 2601 S BAYSHORE DR STE 700
City-St-Zip: MIAMI, FL 33133

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: PEDRO VILLALONGA MASSANET

MGRM

04/28/2012

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