

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076146

FILED
Jan 27, 2009
Secretary of State

Entity Name: 521 MAJORCA AVENUE INVESTMENT, LLC

Current Principal Place of Business:

521 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

8796 NW 168 LANE
MIAMI LAKES, FL 33018

Current Mailing Address:

521 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

8796 NW 168 LANE
MIAMI LAKES, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETISCO, MARTA M
4120 SW 125 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ROMERO, RICHARD A
8796 NW 168 LANE
MIAMI LAKES, FL 33018 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: RICHARD A ROMERO

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETISCO, MARTA M
Address: 4120 SW 125 AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, RICHARD A
Address: 8796 NW 168 LANE
City-St-Zip: MIAMI LAKES, FL 33018 US

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: RICHARD A ROMERO

MGRM

01/27/2009

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