

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116237

Entity Name: MAJORS COMPANY, LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

C/O WHITE & CASE
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

1560 S. DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146

Current Mailing Address:

C/O WHITE & CASE
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131

New Mailing Address:

1560 S. DIXIE HIGHWAY
SUITE 211
CORAL GABLES, FL 33146

FEI Number: 26-4040587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
C/O WHITE & CASE
200 S. BISCAYNE BLVD. SUITE 4900
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MIYARES, ANDRES
Address: 1560 S. DIXIE HIGHWAY, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: ANDRES MIYARES

MGRM

07/15/2009

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