

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116237

Entity Name: MAJORS COMPANY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4040587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM
Name: MIYARES, ANDRES
Address: 1560 S. DIXIE HIGHWAY, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

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: ANDRES MIYARES

MGR

01/05/2010

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