

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018099

Entity Name: MAJORCA PROPERTIES, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6619 SOUTH DIXIE HWY NO 325
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HWY NO 325
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
STE 1900
701 BRIKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
3850 BIRD ROAD
SUITE 303
MIAMI, FL 33146 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: BRENT D KLEIN

Electronic Signature of Registered Agent

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAZAR, GUILLERMO
Address: 6619 SOUTH DIXIE HWY NO. 325
City-St-Zip: MIAMI, FL 33143 US

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: GUILLERMO SALAZAR

MGRM

04/22/2011

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