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: New Principal Place of Business:

6619 SOUTH DIXIE HWY NO 325 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HWY NO 325 MIAMI, FL 33143

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KLEIN, BRENT D
 KLEIN, BRENT D

 STE 1900
 3850 BIRD ROAD

 701 BRIKELL AVE
 SUITE 303

 MIAMI, FL 33131 US
 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 04/22/2011

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: GUILLERMO SALAZAR MGRM 04/22/2011