2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085230

Entity Name: MAJOY CAPITAL LLC

FILED May 01, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

234 NE 3RD ST SUITE 1909 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

234 NE 3RD ST SUITE 1909 MIAMI, FL 33132 US

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:

TIMOTHEE, HUSWALD 234 NE 3RD ST SUITE 1909 MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TIMOTHEE, HUSWALD

 Address:
 234 NE 3RD ST, SUITE 1909

 City-St-Zip:
 MIAMI, FL 33132 US

Title: MGRM

 Name:
 SAINT-JOY, MARC A

 Address:
 234 NE 3RD ST, SUITE 1909

 City-St-Zip:
 MIAMI, FL 33132 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: HUSWALD TIMOTHEE MGRM 05/01/2011