

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112327

Entity Name: MAYORCA 1, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

4600 NW 93 DORAL COURT
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4600 NW 93 DORAL COURT
DORAL, FL 33178 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSO-SARTI, MARIO
4600 NW 93 DORAL COURT
DORAL, FL 33178 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: RUSSO-SARTI, MARIO
Address: 4600 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: RUSSO, BEATRIZ L
Address: 4600 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178 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: MARIO RUSSO-SARTI

MGR

02/10/2011

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