

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118039

Entity Name: MAJORIC GROUP LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

CITY NATIONAL BANK BUILDING SUITE 800
25 WEST FLAGLER STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O RICARDO MARTINEZ-CID, ESQ.
25 WEST FLAGLER ST. SUITE 800
MIAMI, FL 33131

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:

MARTINEZ-CID, RICARDO M
CITY NATIONAL BANK BUILDING, SUITE 800
25 WEST FLAGLER STREET
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: MGR
Name: PALACIO, RECY
Address: 5910 LEONARDO STREET
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: RECY PALACIO

MGR

02/08/2012

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