2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000005358

Entity Name: MAJORCA HOLDINGS L.C.

Current Principal Place of Business:

1828 PONCE DE LEON BLVD CORAL GABLES, FL 33134

Current Mailing Address:

1828 PONCE DE LEON BLVD CORAL GABLES, FL 33134

FEI Number: 65-1027165 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO, RUBE J 1828 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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

Date

Date

FILED Mar 25, 2013

Secretary of State

CC0887365601

Authorized Person(s) Detail:

Title MGR

Name PARDO, RUBE J

Address 1828 PONCE DE LEON BLVD City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBE J PARDO PRES 03/25/2013