2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061076

Entity Name: 42 MAJORCA, LLC

FILED
Apr 20, 2016
Secretary of State
CC6886881429

Current Principal Place of Business:

2000 PONCE DE LEON BLVD

SUITE 651

CORAL GABLES, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD SUITE 651 CORAL GABLES, FL 33134 US

FEI Number: 26-3009274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMOZA, CARLOS 2699 SOUTH BAYSHORE DRIVE SUITE 300 CORAL GABLES, FL 33133 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: CARLOS SOMOZA 04/20/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name AZAR, MARIA I

Address 2000 PONCE DE LEON

651

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA AZAR MANAGER 04/20/2016