

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90056 017 ***150.00

DOCUMENT # **L01000017200**

1. Entity Name

MAJESTIC FARMS LLC

DO NOT WRITE IN THIS SPACE

951582

2. Principal Place of Business

200 E BROWARD BLVD

3. Mailing Address

200 E BROWARD BLVD

Suite, Apt. #, etc.

10TH FLOOR

Suite, Apt. #, etc.

10TH FLOOR

City & State

FT LAUDERDALE FL

City & State

FT LAUDERDALE FL

4. FEI Number

35-2165249

Applied For

Not Applicable

Zip

33301

Country

USA

Zip

33301

Country

USA

5. Certificate of Status Desired

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

MICHAEL J. MCNERNEY ESQ

Street Address (P.O. Box Number is Not Acceptable)

200 EAST LAS OLAS BLVD, STE 1900

City

FT LAUDERDALE

FL

Zip Code

33301

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

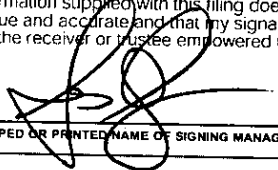
9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
MEMBER	LESLIE STEINBER	3 PELICAN ISLE	FT LAUDERDALE FL 33301				

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)