

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012717

FILED
Mar 31, 2009
Secretary of State

Entity Name: MAJESTIC PLAZA SHOPPING CENTER, LLC

Current Principal Place of Business:

1355 E 44TH PL, 100 OFFICE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1355 E 44TH PL, 100 OFFICE
HIALEAH, FL 33012

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:

SMITH, GARY V ESQUIRE
1230 NW 7 STREET
MIAMI, FL 33125 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 () Delete
Name: LEVY, SAMUEL
Address: 1355 WEST 44 PLACE, SUITE 100
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: LEVY, NINA
Address: 1355 WEST 44 PLACE, SUITE 100
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: RUSSO, ALBERT
Address: 419 WEST 49 STREET, SUITE 106
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: RUSSO, CLIFTON
Address: 419 WEST 49 STREET, SUITE 106
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: RUSSO, LAWRENCE
Address: 419 WEST 49 STREET, SUITE 106
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RUSSO, ALBERT
Address: 1355 W 44TH PL # 100 OFFICE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: RUSSO, CLIFTON
Address: 1355 WEST 44TH PL # 100 OFFICE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: RUSSO, LAWRENCE
Address: 1355 W 44TH PL # 100 OFFICE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL LEVY

MGRM

03/31/2009

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