

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038192

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MAJESTIC PROMOTION & MARKETING, LLC

**Current Principal Place of Business:**

1313 PONCE DE LEON BOULEVARD  
SUITE 201  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

1313 PONCE DE LEON BOULEVARD  
SUITE 201  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 37-1476922      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA-MENOCAL, ALFREDO  
730 NW 107TH AVE  
SUITE 121  
MIAMI, FL 33172 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 ( ) Delete  
Name: SOBER MECAN 10, S.L.,  
Address: 730 NW 107TH AVE., STE. 121  
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete  
Name: CAMPOY, RICARDO  
Address: 730 NW 107TH AVE., STE. 121  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

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

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

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: RICARDO CAMPOY

MGR

04/29/2008

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