

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053359

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAJESTIC PROPERTIES DESIGN DISTRICT, LLC

Current Principal Place of Business:

35 NORTHEAST 40 STREET
3RD FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

35 NORTH EAST 40 STREET
MIAMI, FL 33137 US

Current Mailing Address:

35 NORTHEAST 40 STREET
3RD FLOOR
MIAMI, FL 33137 US

New Mailing Address:

35 NORTH EAST 40 STREET
MIAMI, FL 33137 US

FEI Number: 20-3901951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORR, JEFF O
35 NORTHEAST 40TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O
35 NORTH EAST 40TH STREET
MIAMI, FL 33137 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: JEFF MORR

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORR, JEFF O
Address: 35 NORTH EAST 40 STREET
City-St-Zip: MIAMI, FL 33137 US

I hereby 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: JEFF MORR

MGRM

04/25/2011

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