

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052349

Entity Name: MAJESTIC 709 LLC

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

Current Mailing Address:

1300 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

FEI Number: 20-4909092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE A
100 S.E. 2 ND STREET
SUITE 2900
MIAMI, FL 33131 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: JOSE A. RODRIGUEZ

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WAISSMANN, SERGIO
Address: 5151 COLLINS AVE APT # 1525
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: SERGIO WAISSMANN

MGRM

03/04/2007

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