

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052349

Entity Name: MAJESTIC 709 LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140

Current 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 ()

New Principal Place of Business:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140 US

New Mailing Address:

5151 COLLINS AVE
APT # 1525
MIAMI BEACH, FL 33140 US

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
100 S.E. 2 ND STREET
SUITE 2900
MIAMI, FL 33131 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: WAISSMANN, SERGIO
Address: 5151 COLLINS AVE APT # 1525
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: SERGIO WAISSMANN

MGRM

04/27/2008

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