2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012717

Entity Name: MAJESTIC PLAZA SHOPPING CENTER, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, GARY VESQUIRE 1230 NW 7 STREET MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC5082951819

Authorized Person(s) Detail:

Title MGRM Title MGR

NameGOLANI INVESTMENTS LLCNameHAYUN, AMIRAddress1355 W 44 PLAddress1355 W 44 PL

City-State-Zip: HIALEAH FL 3301 FL 33012 City-State-Zip: HIALEAH FL 3301 FL 33012

Title MGRM Title MGRM

Name RUSSO, ALBERT Name RUSSO, CLIFTON

Address 1355 W 44TH PL # 100 OFFICE Address 1355 WEST 44TH PL # 100 OFFICE

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 33012

 Title
 MGRM
 Title
 MGRM

 Name
 RUSSO, LAWRENCE
 Name
 PISMO LLC

 Address
 1355 W 44TH PL # 100 OFFICE
 Address
 1355 W 44 PL

City-State-Zip: HIALEAH FL 33012 City-State-Zip: HIALEAH FL 3301 FL 33012

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIR HAYUN MANAGER 02/23/2015