

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002459

Entity Name: MAJESTIC GLOBAL USA, LLC

Current Principal Place of Business:

1200 N FEDERAL HWY
200
BOCA RATON, FL 33432

FILED
Apr 15, 2013
Secretary of State
CC8904855150

Current Mailing Address:

1200 N FEDERAL HWY
200
BOCA RATON, FL 33432 US

FEI Number: 20-8803681

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUNRO, TONY
1200 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title PD
Name ANDERSON, DAVE
Address 333 LAS OLAS WAY APT 2101
City-State-Zip: FT LAUDERDALE FL 33301

Title CEO
Name MUNRO, TONY
Address 1200 N FEDERAL HWY
200
City-State-Zip: BOCA RATON FL 33432

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY MUNRO

CEO

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date