

**2014 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

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

**SIGNATURE:** TONY MUNRO

CEO

01/13/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date