2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OF

DOCUMENT # L00000012032 FILED Jul 07, 2008 08:00 AM Secretary of State 1. Entity Name MAJÉSTIC GARDENS, L.L.C. Mailing Address Principal Place of Business 2742 BISCAYNE BVLD. 2742 BISCAYNE BVLD. MIAMI, FL 33137 MIAMI, FL 33137 CR2E083 (12/07) 07032008 No Chg-LLC Applied For 4. FEI Number 65-1048955 Not Applicable 5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MATZ, STANLEY 2742 BISCAYNE BVLD. MIAMI, FL 33137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable In accordance with s. 607.193(2)(b), F.S., the limited FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME MATZ. STANLEY STREET ADDRESS 2742 BISCAYNE BLVD. City-St-7iP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receipt or trustee empowered oxecute this report as required by Chapter 608, Florida Statutes.