2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012032

Entity Name: MAJESTIC GARDENS, L.L.C.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

747 NE 73RD STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

747 NE 73RD STREET MIAMI, FL 33137

FEI Number: 65-1048955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATZ, STANLEY 747 NE 73RD STREET MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MATZ, STANLEY

 Address:
 747 NE 73RD STREET

 City-St-Zip:
 MIAMI, FL 33137

I hereby 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 Statues.

SIGNATURE: STANLEY MATZ MGRM 02/17/2011