

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038192

FILED
Mar 29, 2012
Secretary of State

Entity Name: MAJESTIC PROMOTION & MARKETING, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 37-1476922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVE
SUITE 121
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVE
SUITE 214
MIAMI, FL 33172 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:

03/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPOY, RICARDO
Address: 730 NW 107TH AVE., STE. 214
City-St-Zip: MIAMI, FL 33172

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 Statutes.

SIGNATURE: RICARDO CAMPOY

MGR

03/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date