

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053359

FILED
May 07, 2010
Secretary of State

Entity Name: MAJESTIC PROPERTIES DESIGN DISTRICT, LLC

Current Principal Place of Business:

35 NORTHEAST 40 STREET
3RD FLOOR
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

35 NORTHEAST 40 STREET
3RD FLOOR
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-3901951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORR, JEFF O
35 NORTHEAST 40TH STREET
3RD FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O
35 NORTHEAST 40TH 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

05/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORR, JEFF O
Address: 35 NORTHEAST 40 STREET
City-St-Zip: MIAMI, FL 33137 US

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: JEFF MORR

MGRM

05/07/2010

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