

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054145

FILED
Mar 08, 2006
Secretary of State

Entity Name: 9801 MAJESTIC LLC

Current Principal Place of Business:

123 N CONGRESS AVENUE
SUITE 191
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

123 N CONGRESS AVENUE
SUITE 191
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC, SOLOMON I
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MARC, SOLOMON I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MARC I. SOLOMON

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABRAHAM, DAYAN
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete
Name: ABRAHAM, ROBERT
Address: 123 N. CONGRESS AVENUE, SUITE 191
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAYAN ABRAHAM

MGRM

03/08/2006

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