

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089306

FILED
Apr 25, 2007
Secretary of State

Entity Name: MAJESTIC PROPERTIES BISCAYNE LLC

Current Principal Place of Business:

35 NE 40TH STREET
SUITE #301
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

35 NE 40TH STREET
SUITE #301
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORR, JEFF O RA
35 NE 40TH STREET
SUITE #301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISHMAN, ALAN RA
35 NE 40TH STREET
SUITE #301
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: ALAN FISHMAN

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORR, JEFF O MGMR
Address: 35 NE 40TH STREET, SUITE #301
City-St-Zip: MIAMI, FL 3137

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFF MORR

MGRM

04/25/2007

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