

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108114

FILED
Aug 28, 2009
Secretary of State

Entity Name: MAJESTIC POINT INVESTMENTS, LLC

Current Principal Place of Business:

333 NE 8 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972533
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 65-1263067 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:

Name and Address of New Registered Agent:

PASTRAN, DEBORAH K
333 NE 8 STREET
HOMESTEAD, FL 33030 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: MGR () Delete
Name: WORDLY, MICHAEL
Address: 333 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM () Delete
Name: WORDLY, TAMMY
Address: 333 NE 8 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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 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: MICHAEL WORDLY

MGR

08/28/2009

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