

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049189

FILED
Apr 27, 2007
Secretary of State

Entity Name: MAJESTIC PROPERTIES MARKETING, LLC

Current Principal Place of Business:

100 SE 2ND STREET SUITE 2900
C/O WENDY BECK
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET SUITE 2900
C/O WENDY BECK
MIAMI, FL 33131

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:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND STREET SUITE 2900
C/O WENDY BECK
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORR, JEFF O
35 NE 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: JEFF MORR

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORR, JEFF O
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: WITTENBURG, DAVID
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: SHERPARD, ERIC
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: WILMAN, PHILIP
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, FL 33137

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

04/27/2007

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