

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002459

Entity Name: MAJESTIC GLOBAL USA, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1080 HOLLAND DRIVE, SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

1080 HOLLAND DRIVE, SUITE 1
BOCA RATON, FL 33487

New Mailing Address:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

FEI Number: 20-8803681 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:

PLATT, FIDENCIO D
1080 HOLLAND DRIVE, SUITE 1
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PLATT, FIDENCIO D
6600 EAST ROGERS CIRCLE
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:

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: PLATT, FIDENCIO D
Address: 4449 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD () Change (X) Addition
Name: PLATT, DENISE G
Address: 4449 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

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: FIDENCO PLATT

PD

07/08/2008

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