

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002459

Entity Name: MAJESTIC GLOBAL USA, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-8803681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, FIDENCIO D
6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

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

VP

04/24/2009

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