

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002459

Entity Name: MAJESTIC GLOBAL USA, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

6710 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

Current Mailing Address:

6600 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

6710 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

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:

MUNRO, TONY
6710 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: TONY MUNRO

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: ANDERSON, DAVE
Address: 333 LAS OLAS WAY APT 2101
City-St-Zip: FT LAUDERDALE, FL 33301-238 US

Title: CEO
Name: MUNRO, TONY
Address: 6710 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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: TONY MUNRO

CEO

04/18/2011

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