

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002459

Entity Name: MAJESTIC GLOBAL USA, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6710 EAST ROGERS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6710 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:

MUNRO, TONY
6710 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
Name: ANDERSON, DAVE
Address: 333 LAS OLAS WAY APT 2101
City-St-Zip: FT LAUDERDALE, FL 33301 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

04/17/2012

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