2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024357

Entity Name: THE MAJESTIC GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
331 IVES DAIRY RD #08 MIAMI, FL 33179	

Current Mailing Address:	**New Mailing Address:**
331 IVES DAIRY RD #08 MIAMI, FL 33179	

FEI Number: 26-7084131   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)
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:	**Name and Address of New Registered Agent:**
MONDESIR, JEFF 331 IVES DAIRY RD #08 MIAMI, FL 33179 US	MONDESIR, JEFFY 331 IVES DAIRY RD #08 MIAMI, FL 33179 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: JEFFY MONDESIR   07/23/2008
_____
Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	COLIMON, RALPH R	Name:	
Address:	1001 NW 116 ST	Address:	
City-St-Zip:	MIAMI, FL 33168	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MONDESIR, LEE	Name:	
Address:	331 IVES DAIRY RD #08	Address:	
City-St-Zip:	MIAMI, FL 33179	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MONDESIR, JEFFY VAN	Name:	
Address:	331 IVES DAIRY RD #08	Address:	
City-St-Zip:	MIAMI, FL 33179	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: JEFFY MONDESIR   RA   07/23/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date