

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024357

FILED
May 17, 2011
Secretary of State

Entity Name: THE MAJESTIC GROUP, LLC

Current Principal Place of Business:

331 IVES DAIRY RD
#08
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

331 IVES DAIRY RD
#08
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-7084131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR, JEFFY
331 IVES DAIRY RD
#08
MIAMI, FL 33179 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: MGRM
Name: COLIMON, RALPH R
Address: 1703 NE 141 STEET
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: MONDESIR, LEE
Address: 331 IVES DAIRY RD #08
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: MONDESIR, JEFFY VAN
Address: 331 IVES DAIRY RD #08
City-St-Zip: MIAMI, FL 33179

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: LEE MONDESIR

MGRM

05/17/2011

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