

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069371

FILED
Apr 06, 2008
Secretary of State

Entity Name: MAJESTIC CAPITAL, LLC.

Current Principal Place of Business:

2050 WEST 56 STREET, SUITE 20
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 825261
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 26-0455691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BALTAR GROUP, LLC.
2050 WEST 56 STREET, SUITE 20
HIALEAH, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THE BALTAR GROUP, LL, C
Address: P.O. BOX 825261
City-St-Zip: SOUTH FLORIDA, FL 33082

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: M.M. VALDES

MGR

04/06/2008

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