2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124808

Entity Name: MAJESTY PROPERTIES INVESTMENT, LLC

FILED Jun 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2721 NW 23 COURT APT. #19 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2721 NW 23 COURT APT. #19 MIAMI, FL 33142

FEI Number: 26-1587448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX DEFENSE CENTER TAX CENTER USA GROUP, LLC 2350 W 84 STREET 2350 W 84 STREET STE.#18 STE.#18 HIALEAH, FL 33016 US HIALEAH, FL 33016 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: ERIC RODRIGUEZ 06/14/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

CARTAGENA, HECTOR E Name: Address: 4707 EAST 11 AVENUE City-St-Zip: HIALEAH, FL 33013

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 Statues.

SIGNATURE: HECTOR CARTAGENA 06/14/2010