2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080147

Entity Name: MAJESTIK, LLC

FILED Jan 15, 2009 Secretary of State

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

2250 ATLANTA WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2250 ATLANTA WESTON, FL 33326

FEI Number: 01-0913426 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:

LEGROS, JOSEPHINE E LEGROS, JOSEPHINE ELIZEE 2250 ATLANTA 2250 ATLANTA WESTON EL 2226 LIS

WESTON, FL 33326 US WESTON, FL 33326 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: JOSEPHINE ELIZEE LEGROS 01/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: PRES (X) Change () Addition Name: LEGROS, JOSEPHINE E LIZEE

 Address:
 2250 ATLANTA
 Address:
 2250 ATLANTA

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: ELIZEE, JOSEPH I Name: ELIZEE, JOSEPH I

Address: 3740 INVERRARY DRIVE, APT# 2T Address: 3740 INVERRARY DRIVE, APT# 2T City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LEGROS, RODOLPHE J
 Name:

 Address:
 2250 ATLANTA
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 LEGROS, LOUIS A
 Name:

 Address:
 2250 ATLANTA
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: JOSEPHINE ELIZEE LEGROS PRES 01/15/2009