

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007071

FILED
Jan 20, 2010
Secretary of State

Entity Name: MAJESTIC INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

1430 WILEY STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1430 WILEY STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4113225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: LEVY, JASON J MGR
Address: 1430 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MORAD, MENACHEM
Address: 1430 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: MORAD, MENACHEM S
Address: 1430 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: LEVY, JASON J T
Address: 1430 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JASON J LEVY

MGR

01/20/2010

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