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: New Principal Place of Business:

1430 WILEY STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1430 WILEY STREET HOLLYWOOD, FL 33020

FEI Number: 26-4113225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

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:

 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 Statues.

SIGNATURE: JASON J LEVY MGR 01/20/2010