

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049843

FILED
Jan 15, 2010
Secretary of State

Entity Name: MAJESTIC CLASSIC CARS, LLC

Current Principal Place of Business:

1200 ANASTASIA AVE.
SUITE #215B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE.
SUITE #215B
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0498356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MICHAEL A
1200 ANASTASIA AVE.
SUITE 215B
CORAL GABLES, FL 33134 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: MGRM
Name: LOPEZ, ROBERT M MR.
Address: 1200 ANASTASIA AVE. SUITE 215B
City-St-Zip: CORAL GBALES, FL 33134

Title: MGRM
Name: MENDEZ, MICHAEL A
Address: 9605 SW 144 ST
City-St-Zip: MIAMI, FL 33176

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: MICHAEL A MENDEZ

MGR

01/15/2010

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