2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049843

Entity Name: MAJESTIC CLASSIC CARS, LLC

FILED Jan 21, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 90-0498356 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:

MENDEZ, MICHAEL A LOPEZ, ROBERT A 1200 ANÁSTASIA AVE. 1200 ANASTASIA AVE. SUITE 215B SUITE 215B CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: ROBERT LOPEZ 01/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LOPEZ, ROBERT M MR. Name:

Address: 1200 ANASTASIA AVE. SUITE 215B City-St-Zip: CORAL GBALES, FL 33134

Title: MGRM

Name: MENDEZ, MICHAEL

Address: 1200 ANASTASIA AVE., SUITE 215B City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT LOPEZ **MGRM** 01/21/2012