

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118182

FILED
May 01, 2012
Secretary of State

Entity Name: MAJESTIC AGENTS & CONSULTANTS LLC

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
#3006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
#3006
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES & VADILLO LLP
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33131 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: RODRIGUEZ, CARLOS F
Address: 4230 SW 14TH STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: VADILLO, MANUEL J
Address: 808 BRICKELL KEY DRIVE, APT #3006
City-St-Zip: MIAMI, FL 33131

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: MANUEL VADILLO MGR 05/01/2012

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