

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002211

FILED
Feb 28, 2012
Secretary of State

Entity Name: MAJESTIC SEAS HOLDINGS LLC

Current Principal Place of Business:

2110 N OCEAN DR 1802
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2110 N OCEAN DR 1802
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-1696619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMORE, ALFRED A
2110 N OCEAN DR 1802
FT. LAUDERDALE, FL 33305 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: DESIMONE, ALFRED A
Address: 2110 N OCEAN DR 1802
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ALFRED DESIMONE

DR

02/28/2012

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