

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011323

FILED
Apr 25, 2012
Secretary of State

Entity Name: MAJESTIC USA INVESTMENTS LLC

Current Principal Place of Business:

3734 NE 18TH AVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3734 NE 18TH AVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-4682790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, JUSSARA A
3734 NE 18TH AVE
POMPANO BEACH, FL 33064 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: CAMPOS, JUSSARA A
Address: 3734 NE 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGR
Name: ESTEBANEZ, MARCELLO G
Address: 3734 NE 18TH AVE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: JUSSARA CAMPOS

OWNE

04/25/2012

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