2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082909

Entity Name: MAJESTIC BEACH REALTY, LLC

FILED Sep 20, 2012 Secretary of State

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

12900 SW 133RD CT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12900 SW 133RD CT MIAMI, FL 33186 US

FEI Number: 99-0367745 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:

STEINMAN, ANA D 12962 SW 133 CT. SUITE B MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MELER, ROSA

 Address:
 967 MARINA DR.

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGRM

Name: STEINMAN, ANA D

Address: 12962 SW 133 CT., SUITE B

City-St-Zip: MIAMI, FL 33186

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: ANA STEINMAN MGR 09/20/2012