

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134739

Entity Name: MAJESTIC FUND I, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1682 JEFFERSON AVENUE
MIAMI BEACH, FL 33137

New Principal Place of Business:

Current Mailing Address:

1682 JEFFERSON AVENUE
MIAMI BEACH, FL 33137

New Mailing Address:

FEI Number: 45-5128502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ALLAN M. LERNER, P.A.
2888 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: ORTIZ, DAVID
Address: 1682 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33137

Title: MGRM
Name: MORR, JEFF
Address: 1682 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33137

Title: MGRM
Name: RUBIN, JUSTIN
Address: 1682 JEFFERSON AVENUE
City-St-Zip: MIAMI BEACH, FL 33137

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: DAVID ORTIZ

MGRM

04/25/2012

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