2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001268

Entity Name: MAJESTIC ORGANIZATION, LLC

FILED Mar 25, 2009 Secretary of State

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

1050 WASHINGTON AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1050 WASHINGTON AVE MIAMI BEACH, FL 33139

FEI Number: 65-0901580 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:

ATTORNEY CORPORATE REPORTING SERVICES, INC 9100 S. DADELAND BLVD STE 1607 MIAMI, FL 33156 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEN HOSPITAL, INC.,
 Name:

 Address:
 13245 CORONADO LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHARONE TZALIK MGRM 03/25/2009