

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000311

FILED
May 07, 2010
Secretary of State

Entity Name: MAJESTIC PROPERTIES I, LLC

Current Principal Place of Business:

1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

35 NE 40TH STREET
MAIMI, FL 33137

Current Mailing Address:

1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

35 NE 40TH STREET
MIAMI, FL 33137

FEI Number: 20-0512105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORR, JEFF O RA
35 NE 40TH ST
SUITE #301
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MORR, JEFF O RA
35 NE 40TH ST
MIAMI, FL 33137 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

05/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORR, JEFF O MGRM
Address: 35 NE 40TH STREET
City-St-Zip: MIAMI, 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: JEFF MORR

MGRM

05/07/2010

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