

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 15, 2010
Secretary of State**

DOCUMENT# L09000084255

Entity Name: WORKMAGIC, LLC

Current Principal Place of Business:

1400 NW 84TH AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

1300 NW 84TH AVENUE
DORAL, FL 33126 US

Current Mailing Address:

1400 NW 84TH AVENUE
DORAL, FL 33126 US

New Mailing Address:

1300 NW 84TH AVENUE
DORAL, FL 33126 US

FEI Number: 27-0841965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, FRANK
8040 SW 138TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

JOHNSON, FRANK
1300 NW 84TH AVENUE
DORAL, FL 33126 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: _____ 06/15/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, PATRICIA G MGRM
Address: 1300 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: JOHNSON, JR, FRANK T MGR
Address: 1300 NW 84TH AVENUE
City-St-Zip: DORAL, FL 33126

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: PATRICIA G. JOHNSON MGRM 06/15/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date