

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029173

Entity Name: MAGIC HANDS USA, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4715 NW 157 STREET
SUITE 210
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4715 NW 157 STREET
SUITE 210
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 27-2177160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOVITZ, DANIEL S
48 EAST FLAGLER STREET
PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARFI, MIKE
4715 NW 157TH ST
SUITE 210
MIAMI, FL 33014 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: MIKE ARFI

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ARFI, MIKE
Address: 4715 NW 157 STREET, SUITE 210
City-St-Zip: MIAMI, FL 33014 US

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: MIKE ARFI

P

03/02/2011

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