2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000134177

Entity Name: MAGIC INVESTMENT GROUP, LLC

Current Principal Place of Business:

6006 OAKEN COVE COURT ORLANDO, FL 32819

Current Mailing Address:

6006 OAKEN COVE COURT ORLANDO, FL 32819 US

FEI Number: 46-1237038 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEN-ISHAY, CARMEL M 6006 OAKEN COVE COURT ORLANDO, FL 32819 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

FILED May 01, 2013

Secretary of State

CC8140558130

Authorized Person(s) Detail:

Title MGR Title

Name BEN-ISHAY, CARMEL M Name BEN-ISHAY, NIMROD

Address 6006 OAKEN COVE COURT Address 6006 OAKEN COVE COURT

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEN-ISHAY, CARMEL M

MANAGER

MGR

05/01/2013