2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000044493

Entity Name: MIDNIGHT MAGIC LLC

Current Principal Place of Business:

600 BRICKELL AVE SUITE 3125 MIAMI, FL 33131 FILED
Jan 20, 2020
Secretary of State
5518493301CC

Current Mailing Address:

600 BRICKELL AVE SUITE 3125 MIAMI, FL 33131 US

FEI Number: 81-2497023 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POU, FERNANDO J 600 BRICKELL AVE SUITE 3125 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name POU, FERNANDO J Name MAYER, VICTORIA N
Address 600 BRICKELL AVE Address 600 BRICKELL AVE

SUITE 3125 SUITE 3125

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTORIA MAYER MGR 01/20/2020