

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000044493

Entity Name: MIDNIGHT MAGIC LLC

Current Principal Place of Business:

5660 COLLINS AVE
20A
MIAMI BEACH, FL 33140

Current Mailing Address:

5660 COLLINS AVE
20A
MIAMI BEACH, FL 33140

FEI Number: 81-2497023

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POU, FERNANDO J
5660 COLLINS AVE
MIAMI BEACH, FL 33140 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
Name POU, FERNANDO J
Address 5660 COLLINS AVE
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name MAYER, VICTORIA N
Address 5660 COLLINS AVE. APT. 20A
City-State-Zip: MIAMI BEACH FL 33140

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: FERNANDO POU

MANAGING MEMBER

01/14/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date