

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029959

Entity Name: MAGIC INVESTMENTS, L.L.C.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2450 W. 80 ST.
UNIT # 1
HIALEAH, FL 33016

New Principal Place of Business:

4151 EAST WINNERS CIRCLE.
DAVIE, FL 33330

Current Mailing Address:

2450 W. 80 ST.
UNIT # 1
HIALEAH, FL 33016

New Mailing Address:

4151 EAST WINNERS CIRCLE
DAVIE, FL 33330

FEI Number: 76-0719227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROLANDO
2450 W. 80 ST.
UNIT # 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROLANDO
4151 EAST WINNERS CIRCLE
DAVIE, FL 33330 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ROLANDO
Address: 2450 W. 80 ST. UNIT # 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ROLANDO
Address: 4151 EAST WINNERS CIRCLE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROLANDO RODRIGUEZ

MGR

04/26/2007

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