2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051802

Entity Name: THEATRE MAGIC UNIVERSAL LLC

FILED Mar 20, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

124 VARIETY TREE CIRCLE

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

124 VARIETY TREE CIRCLE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 56-2429338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SISOFO, STEVEN A 124 VARIETY TREE CIRCLE ALTAMONTE SPRINGS, FL 32714 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SISOFO, STEVEN A
Address: 124 VARIETY TREE CIRCLE

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

 Title:
 MGRM

 Name:
 SISOFO, JULIE

 Address:
 124 VARIETY TREE CIR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 Statues.

SIGNATURE: S. ATTILLIO SISOFO MNG 03/20/2012