

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000004411

FILED
Mar 01, 2011
Secretary of State

Entity Name: MAGICAL MOUNTAIN LLC

Current Principal Place of Business:

310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 90-0135646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, NATHAN M
310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: WALTER, TETZNER
Address: 26 WAVERLY ST APT 105
City-St-Zip: BRIGHTON, MA 02135 US

Title: TR
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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 Statutes.

SIGNATURE: NATHAN M ROSE

MGRM

03/01/2011

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