2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004411

Entity Name: MAGICAL MOUNTAIN LLC

FILED Apr 11, 2012 Secretary of State

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

310 EAST CORAL TRACE CIRCLE DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

310 EAST CORAL TRACE CIRCLE DELRAY BEACH, FL 33445 US

FEI Number: 90-0135646 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:

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

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:

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 Statues.

SIGNATURE: NATHAN M ROSE MGRM 04/11/2012