

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047410

Entity Name: MAGIC VENTURES LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

8741 WENDY LANE SOUTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8741 WENDY LANE SOUTH
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1284024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAMERON, DAVIS & GONZALEZ, P.A.
901 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: RICHARD T. DAVIS, ESQ.

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WISNICKI, JEFFREY
Address: 8741 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY WISNICKI

MGR

03/02/2009

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