2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047410

Entity Name: MAGIC VENTURES LLC

FILED Jan 24, 2010 Secretary of State

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

8741 WENDY LANE SOUTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8741 WENDY LANE SOUTH WEST PALM BEACH, FL 33411

FEI Number: 20-1284024 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WISNICKI, JEFFREY
Address: 8741 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: JEFFREY WISNICKI MGR 01/24/2010