

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011854

Entity Name: MAGICAL CAT CREATIONS, LLC

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

666 NE 125 STREET, SUITE 240
N MIAMI, FL 33161

New Principal Place of Business:

5725 80 STREET NORTH
#415
ST. PETERSBURG, FL 33709

Current Mailing Address:

P.O. BOX 403132
MIAMI, FL 331403132

New Mailing Address:

5725 80 STREET NORTH
#415
ST. PETERSBURG, FL 33709

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOWITZ, JUDD ESQ
1570 MADRUGA AVE., SUITE 311
CORAL GABLES, FL 33146 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: MGR () Delete
Name: AUSTIN, VICTOR
Address: P.O. BOX 403132
City-St-Zip: MIAMI, FL 331401132

Title: MGR (X) Delete
Name: COHAN-AUSTIN, FLORENCE
Address: P.O. BOX 403132
City-St-Zip: MIAMI, FL 331401132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUSTIN, VICTOR
Address: 5725 80 STREET NORTH, #415
City-St-Zip: ST PETERSBURG, FL 33709

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR K. AUSTIN

MGR

03/29/2006

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