

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026940

Entity Name: MAGIC TWIN, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

7639 NW 113 PATH
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7639 NW 113 PATH
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2521675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
1290 WESTON RD. SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD. STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALAMO, DIAMELA
Address: 5661 NW 112 AVE #103
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: GARCIA, PAOLA
Address: 5661 NW 112 AVE #103
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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

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: DIAMELA ALAMO

MGR

02/19/2007

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