

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056345

Entity Name: MAGIC MOTION FARMS LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

600 SE 5 AVENUE
APT. 108S
BOCA RATON, FL 33432 US

Current Mailing Address:

5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Mailing Address:

600 SE 5 AVENUE
APT. 108S
BOCA RATON, FL 33432 US

FEI Number: 65-1255732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOLSKY, CAROLYN A
5233 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

SAKOLSKY, CAROLYN A
600 SE 5 AVENUE
APT. 108S
BOCA RATON, FL 33432 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: CAROLYN A. SAKOLSKY

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAKOLSKY, CAROLYN A
Address: 600 SE 5 AVENUE, APT. 108S
City-St-Zip: BOCA RATON, FL 33432 US

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 Statutes.

SIGNATURE: CAROLYN A. SAKOLSKY

MGR

01/21/2011

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