

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: MAGIC MOTION FARMS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGMR

02/07/2012

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