

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092719

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAGIC FOUNTAIN HOLDINGS, LLC

Current Principal Place of Business:

2634 NW 49TH STREET
BOCA RATON, FL 334342588

New Principal Place of Business:

Current Mailing Address:

2634 NW 49TH STREET
BOCA RATON, FL 334342588

New Mailing Address:

FEI Number: 14-1938089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, RONEN G
2634 NW 49TH STREET
BOCA RATON, FL 334342588 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: RUBIN, RONEN G
Address: 2634 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 334342588

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: RONEN RUBIN

MGRM

04/28/2010

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