2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114818

Entity Name: MAGIC TOUCH AUTO DETAILING, LLC

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4957 PELICAN MANOR 4700 NW BOCA RATON BLVD COCONUT CREEK, FL 33073

#202

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4700 NW BOCA RATON BLVD 4957 PELICAN MANOR COCONUT CREEK, FL 33073 #202

BOCA RATON, FL 33431

FEI Number: 20-3880358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO, MARIA B MGR OSORIO, MARIA B MGR 4957 PELICAN MANOR 4700 NW BOCA RATON BLVD COCONUT CREEK, FL 33073 US #202

BOCA RATON, FL 33431 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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HERRERA, GILBERTO Name: Address: 4700 BOCA RATON BLVD #202 City-St-Zip: BOCA RATON, FL 33431

Title: MGR

Name: OSORIO, MARIA BEATRIZ Address: 4700 BOCA RATON BLVD #202 City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: MARIA BEATRIZ OSORIO **MGR** 04/30/2011