2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2010
Secretary of State

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Entity Name: MAGIC MOMENTS, LLC

Current Principal Place of Business:

7685 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

7685 DEBEAUBIEN DRIVE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR
Name: ROSENBERG, DAVID J
Address: 7685 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

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: DAVID J.ROSENBERG MGR 03/14/2010

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