

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051974

Entity Name: MAGIC MOMENTS, LLC

FILED
Apr 15, 2012
Secretary of State

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:

ROSENBERG, DAVID J
7685, DEBEAUBIEN DRIVE
ORLANDO, FL 32835 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: DAVID J.ROSENBERG

04/15/2012

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 Statutes.

SIGNATURE: DAVID J.ROSENBERG

M

04/15/2012

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