

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074736

Entity Name: THE MAGIC SHOP LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

927 CRANDON BLVD
SUITE 14
MIAMI, FL 33149 US

Current Mailing Address:

927 CRANDON BLVD
SUITE 14
MIAMI, FL 33149 US

New Principal Place of Business:

660 CRANDON BLVD
110-140
MIAMI, FL 33149 US

New Mailing Address:

660 CRANDON BLVD
110-140
MIAMI, FL 33149 US

FEI Number: 20-5364990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHAVES, MARK
1940 HARRISON ST
203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHAVES, MARK
9830 SW 77TH AVE
125
MIAMI, FL 33156 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: MARK A CHAVES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE MAGIC OF LEARNIN, G, INC.
Address: 660 CRANDON BLVD, SUITE 140
City-St-Zip: MIAMI, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE MAGIC OF LEARNIN, G, INC.
Address: 660 CRANDON BLVD, SUITE 110-140
City-St-Zip: MIAMI, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A CHAVES

RA

05/01/2008

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