

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074736

Entity Name: THE MAGIC SHOP LLC

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

660 CRANDON BLVD
110-140
MIAMI, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

660 CRANDON BLVD
110-140
MIAMI, FL 33149 US

New Mailing Address:

FEI Number: 20-5364990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

VIELMA, ANNABELLA
660 CRANDON BOULEVARD
110-140
KEY BISCAYNE, FL 33149 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: ANNABELLA VIELMA

05/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE MAGIC OF LEARNING, INC.
Address: 660 CRANDON BLVD, SUITE 110-140
City-St-Zip: MIAMI, FL 33149 US

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: THE MAGIC OF LEARNING, INC.

MGRM

05/16/2012

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