

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075489

Entity Name: MAGIC RIVER LLC

FILED  
Jul 13, 2007  
Secretary of State

**Current Principal Place of Business:**

12074 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

12074 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

FEINSTEIN, BRETT  
407 LINCOLD ROAD  
SUITE 2-A  
MIAMI BEACH, FL 33139 US

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

ROSSELLO, CARLOS  
12074 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 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: CARLOS ROSSELLO

07/13/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROSSELLO, CARLOS M  
Address: 12074 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CARLOS ROSSELLO

P

07/13/2007

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