

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092177

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAGIC DRY CLEANING, LLC

Current Principal Place of Business:

1541 S. CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

990 S. CONGRESS AVENUE, STE. 4
DELRAY BEACH, FL 33445

New Mailing Address:

990 S CONGRESS AVENUE
SUITE 4
DELRAY BEACH, FL 33445

FEI Number: 20-5520987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-FRANCOIS, KERVENS
990 S. CONGRESS AVENUE, STE. 4
DELRAY BEACH, FL 33445 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 () Delete
Name: JOSEPH, MICHELINE K
Address: 22737 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: JOSEPH, WYLMA
Address: 22737 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

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

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: MICHELINE K JOSEPH

MGR

04/30/2009

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