2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099200

Entity Name: MAJIC GROUP LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1135 KANE CONCOURSE 2ND FLOOR BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 402188 MIAMI BEACH, FL 331400188

FEI Number: 20-5712583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEIN, ERIC P ESQ 1820 NE 163 STREET NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAIJMAN, ISAAC

 Address:
 P.O. BOX 402188

 City-St-Zip:
 MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: ISAAC RAIJMAN MGR 04/27/2011