2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100902

Address:

City-St-Zip:

2862 GRASMERE VIEW PARKWAY

KISSIMMEE, FL 34746 US

Entity Name: MAGIC EXPRESS TRANSPORTATION LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2862 GRASMERE VIEW PARKWAY KISSIMMEE, FL 34746 US **Current Mailing Address: New Mailing Address:** 6904 WILKOW DR U112 ORLANDO, FL 32821 US FEI Number: 20-5719665 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: LUCIBET, BORRERO 2862 GRÁSMERE VIEW PARKWAY KISSIMMEE, FL 34746 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: ADDITIONS/CHANGES: **PRES** () Delete Title: () Change () Addition BORRERO, LUCIBET Name: Name: Address: 2862 GRASMERE VIEW PARKWAY Address: City-St-Zip: KISSIMMEE, FL 34746 US City-St-Zip: Title: VPRE () Delete Title: () Change () Addition Name: MARIN, ERICK 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: LUCIBET BORRERO PRES 04/23/2008