

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100902

FILED
Apr 14, 2009
Secretary of State

Entity Name: MAGIC EXPRESS TRANSPORTATION LLC

Current Principal Place of Business:

2862 GRASMERE VIEW PARKWAY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

3200 VICTORIA DR
KISSIMMEE, FL 34746 US

Current Mailing Address:

6904 WILKOW DR
U112
ORLANDO, FL 32821 US

New Mailing Address:

3200 VICTORIA DR
KISSIMMEE, FL 34746 US

FEI Number: 20-5719665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBET, BORRERO
2862 GRASMERE VIEW PARKWAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LUCIBET, BORRERO
3200 VICTORIA DR
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: LUCIBET BORRERO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: BORRERO, LUCIBET
Address: 2862 GRASMERE VIEW PARKWAY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VPRE () Delete
Name: MARIN, ERICK
Address: 2862 GRASMERE VIEW PARKWAY
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BORRERO, LUCIBET
Address: 3200 VICTORIA DR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VPRE (X) Change () Addition
Name: MARIN, ERICK
Address: 3200 VICTORIA DR
City-St-Zip: KISSIMMEE, FL 34746 US

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

04/14/2009

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