

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108712

FILED
May 07, 2008
Secretary of State**Entity Name:** MAGIC HANDS "LLC"**Current Principal Place of Business:**1330 SW 22ND STREET
#205
MIAMI, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**1330 SW 22ND STREET
#205
MIAMI, FL 33133 US**New Mailing Address:****FEI Number:** 20-5852338**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAM, KARL W
365 NW 84TH CT
#10
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**DOLANDE, MARIA E
1330 SW 22ND STREET
#205
MIAMI, FL 33133 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: MARIA E DOLANDE

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ADAM, KARL W
Address: 365 NW 84TH CT #10
City-St-Zip: MIAMI, FL 33126 US**Title:** MGR (X) Delete
Name: DOLANDE, MARIA E
Address: 365 NW 84TH CT #10
City-St-Zip: MIAMI, FL 33126 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DOLANDE, MARIA E
Address: 1330 SW 22ND STREET, STE #205
City-St-Zip: MIAMI, FL 33133 US**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: MARIA E DOLANDE

MGRM

05/07/2008

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