

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122583

Entity Name: MAJIK BEACH, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

4717 RANGEWOOD DRIVE
FLOWER MOUND, TX 75028

New Principal Place of Business:

4717 RANGE WOOD DRIVE
FLOWER MOUND, TX 75028

Current Mailing Address:

4717 RANGEWOOD DRIVE
FLOWER MOUND, TX 75028

New Mailing Address:

4717 RANGE WOOD DRIVE
FLOWER MOUND, TX 75028

FEI Number: 20-8141189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIPSH, WHITNEY
1283 NORTH EGLIN PARKWAY, SUITE A
SHALIMAR, FL 32579 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: MNGR
Name: SMITH, MARK E
Address: 4717 RANGE WOOD DRIVE
City-St-Zip: FLOWER MOUND, TX 75028

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 Statutes.

SIGNATURE: MARK SMITH

MNGR

02/28/2012

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