

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097036

Entity Name: MAGICAL MOMENTS LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

8037 W MCNAB RD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8037 W MCNAB RD
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUNIZ, KAREN B
8037 W MCNAB RD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MUNIZ, JOSE
8037 W MCNAB RD
TAMARAC, FL 33321 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: JOSE MUNIZ

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNIZ, KAREN B
Address: 8037 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: MUNIZ, GRACE
Address: P.O. BOX 871495
City-St-Zip: MESQUITE, TX 75187 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MUNIZ, GRACE
Address: 8037 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321 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: KAREN MUNIZ

MGR

07/08/2008

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