2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114675

Entity Name: BLACK MAGIC II LLC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12702 NW 13 CT

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12702 NW 13 CT CORAL SPRINGS, FL 33071

FEI Number: 26-1411277 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:

YSKA, DUGALD W 12702 NW 13 CT

CORAL SPRINGS, FL 33071 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:

Γitle: MGR

Name: YSKA, DUGALD W Address: 12702 NW 13 CT

City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM

Name: YSKA, WIESLAWA W Address: 12702 NW 13 CT

City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: DUGALD YSKA MGR 01/22/2011