2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015037

Entity Name: MBN MAGICAL DAYS LLC

FILED Mar 23, 2011 Secretary of State

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

5225 W. WENDOVER AVENUE HIGH POINT, NC 27265 US

Current Mailing Address: New Mailing Address:

5225 W. WENDOVER AVENUE HIGH POINT, NC 27265 US

FEI Number: 26-1942525 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:

WALKER, TODD D 10 WINDSORMERE WAY SUITE 200 OVIEDO, FL 32765 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:

Title: MGR

Name: MONTOYA-COUCH, MARIA
Address: 5225 W. WENDOVER AVENUE
City-St-Zip: HIGH POINT, NC 27265 US

Title: MGR

Name: MONTOYA, NATALIA

Address: 5225 W. WENDOVER AVENUE City-St-Zip: HIGH POINT, NC 27265 US

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: MARIA MONTOYA-COUCH MGR 03/23/2011