

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027877

Entity Name: MAGIC DESIGNS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

147-27 19TH AVENUE
WHITESTONE, NY 11357

New Principal Place of Business:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

Current Mailing Address:

147-27 19TH AVENUE
WHITESTONE, NY 11357

New Mailing Address:

9022 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 US

FEI Number: 26-2219699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALINA, MIROSLAV
9022 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KALINA, MIROSLAV
Address: 9022 HERITAGE SOUND DRIVE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM () Change (X) Addition
Name: KALINOVA, IRENA
Address: 9022 HERITAGE SOUND DRIVE
City-St-Zip: BRADENTON, FL 34212 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: MIROSLAV KALINA

MGRM

04/30/2009

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