

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027877

Entity Name: MAGIC DESIGNS, LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1680 FRUITVILLE ROAD
S-102
SARASOTA, FL 34236 US

New Principal Place of Business:

4022 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

9022 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 26-2219699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINA, MIROSLAV
9022 HERITAGE SOUND DRIVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

ALEXANDER, PETER
4022 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: PETER ALEXANDER

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: KALINOVA, IRENA
Address: 9022 HERITAGE SOUND DRIVE
City-St-Zip: BRADENTON, FL 34212 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 Statutes.

SIGNATURE: MIROSLAV KALINA

MGRM

03/25/2011

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