

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081619

FILED
Mar 30, 2009
Secretary of State

Entity Name: CHILIAN MAGIC PISTOL, LLC

Current Principal Place of Business:

4026 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

4026 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
801 NE 167TH STREET
302
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SAVAGE & ATCLASS, P.L.
801 NE 167TH STREET
302
NORTH MIAMI BEACH, FL 33162 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: JENA RISSMAN ATCLASS, MGR

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELS, JONATHAN E
Address: 4026 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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

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: JONATHAN E. FELS

MGR

03/30/2009

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