

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001454

Entity Name: MAGIC PINS GROUP, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

16500 COLLINS AVENUE
UNIT 1756
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE
UNIT 1756
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-2349502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPARELLI, RICHARD
16500 COLLINS AVENUE
UNIT 1756
SUNNY ISLES BEACH, FL 33160 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: MGRM
Name: CAPPARELLI, RICHARD
Address: 16500 COLLINS AVENUE, UNIT 1756
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: LOPATIN, MATT
Address: 16001 COLLINS AVENUE, UNIT 1204
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: RICHARD CAPPARELLI

MGMM

04/30/2010

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