

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003217

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** MAGICAL BUTTERFLY MEMORIES L.L.C.

**Current Principal Place of Business:**

6801 N.W. 77TH AVE.  
404  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

6801 N.W. 77TH AVE.  
404  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 26-4036362      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVERIO, NICHOLAS E JR.  
6801 NW 77TH AVE  
SUITE 404  
MIAMI, FL 33166 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:** SILVERIO, NICK E JR.  
**Address:** 6801 N.W. 77TH AVE., SUITE 404  
**City-St-Zip:** MIAMI, FL 33166 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: NICHOLAS E. SILVERIO      PRES      01/07/2011

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