

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003217

FILED
Jan 04, 2012
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 JR. PRES 01/04/2012

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