

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005056

Entity Name: MAGIC GLOW, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

12060 N.W. 20TH COURT
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

12060 N.W. 20TH COURT
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 26-4056943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JUAN C
12060 N.W. 20TH COURT
PLANTATION, FL 33323 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: RAMIREZ, JUAN C
Address: 12060 N.W. 20TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: MGRM
Name: SOLA, GEORGE
Address: 4900 CASON DRIVE #201
City-St-Zip: ORLANDO, FL 32811

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: JUAN RAMIREZ

MGRM

01/19/2010

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