2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026698

Entity Name: MAGICAL MINNIES, LLC

FILED Mar 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17929 84TH COURT NORTH LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

17929 84TH COURT NORTH LOXAHATCHEE, FL 33470 US

FEI Number: 26-4482498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARDNER LAW FIRM RHODE, ABBEY 230 ROYAL PALM BEACH BLVD. RHODE, ABBEY 17929 84TH CT N

ROYAL PALM BEACH, FL 33411 US LOXAHATCHEE, FL 33470 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: ABBEY RHODE 03/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RHODE, ABBEY J

Address: 17929 84TH COURT NORTH City-St-Zip: LOXAHATCHEE, FL 33470 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 Statues.

SIGNATURE: ABBEY RHODE MGR 03/11/2012