2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028198

Entity Name: MAGIC CITY FILM GROUP LLC

FILED Apr 17, 2012 Secretary of State

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

1732 MERIDIAN AVE # 404 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1732 MERIDIAN AVE # 404 MIAMI BEACH, FL 33139

FEI Number: 26-4466916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREIXAS, JOSE D 1732 MERIDIAN AVE #404 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FREIXAS, JOSE D

 Address:
 1732 MERIDIAN #404

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: JOSE D. FREIXAS MGRM 04/17/2012