

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070413

Entity Name: MAGIC WINGS LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1732 SOUTH CONGRESS AVENUE
#265
PALM SPRINGS, FL 33461

Current Mailing Address:

1732 SOUTH CONGRESS AVENUE
#265
PALM SPRINGS, FL 33461

New Principal Place of Business:

21346 SAINT ANDREWS BLVD.
#174
BOCA RATON, FL 33433 UN

New Mailing Address:

21346 SAINT ANDREWS BLVD.
#174
BOCA RATON, FL 33433 UN

FEI Number: 27-0598563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSCHEWSKI, WILFRED W
1732 SOUTH CONGRESS AVENUE
#265
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

OLSCHEWSKI, WILFRED W
21346 SAINT ANDREWS BLVD.
#174
BOCA RATON, FL 33433 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: WILFRED W. OLSCHEWSKI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSCHEWSKI, WILFRED W
Address: 21346 SAINT ANDREWS BLVD. #174
City-St-Zip: BOCA RATON, FL 33433

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: WILFRED W. OLSCHEWSKI

MR.

01/04/2012

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