

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072069

FILED
Apr 27, 2010
Secretary of State

Entity Name: MAGIC MINIBARS TECHNOLOGIES LLC

Current Principal Place of Business:

21010 WEST DIXIE HWY.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21188 WEST DIXIE HWY.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-0628129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A
19495 BISCAYNE BLVD
400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A
21188 W. DIXIE HWY.
MIAMI, FL 33180 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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAGINA INC
Address: 21188 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: TUSIA-COHEN, SHLOMO
Address: 21188 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

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: JAYIR MARIANOWSKY

MGRM

04/27/2010

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