2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105822

Entity Name: MAGIC TAX L.L.C.

FILED Jan 25, 2010 Secretary of State

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

403 W KENNEDY BLVD MAITLAND, FL 32517

Current Mailing Address: New Mailing Address:

4507 RING NECK RD ORLANDO, FL 32808

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

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

BAKER, SHARRIEFF 5680 DEERFIELD RD ORLANDO, FL 32808 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: MGR

Name: BAKER, SHARRIEFF Address: 5680 DEERFIELD RD City-St-Zip: ORLANDO, FL 32808

Title: MGRM

Name: ROSARIO, EDWIN Address: 42 1/2 EMMET ST City-St-Zip: NEWARK, NJ 07114

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: SHARRIEFF BAKER MGR 01/25/2010