

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109204

FILED
May 01, 2011
Secretary of State

Entity Name: RSVP MAGIC FINANCE LLC

Current Principal Place of Business:

6601 NW 23RD WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6601 NW 23RD WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 90-0534041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, MARIE A MRS
6601 NW 23RD WAY
BOCA RATON
FL, FL 33496 US

Name and Address of New Registered Agent:

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: SALES, MARIE A MGRM
Address: 6601 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: VICTORIN, AMRIE S
Address: 2900 NW 42END AVE APT 101A
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR
Name: RICHIEZ, CRHISTIE M
Address: 6601 NW 23RD WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: COOPER, ANGELEY M
Address: 312 BUTTONWOOD LN
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARIE SALES

MGR

05/01/2011

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