2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117478

Entity Name: MAGIC RIDE TRANSPORTATION LLC

FILED May 11, 2010 Secretary of State

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

1829 WESTPOINTE CIR ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

5278 PARADISE CAY CIR KISSIMMEE, FL 34746

FEI Number: 80-0521570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOS SANTOS, VICTOR Q FONSECA, VINICIUS R
1829 WESTPOINT CIR 5278 PARADISE CAY CIR
ORLANDO, FL 32835 US KISSIMMEE, FL 34746 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: VINICIUS R. FONSECA 05/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FONSECA, VINICIUS R Address: 5278 PARADISE CAY CIR City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM

Name: DOS SANTOS, VICTOR Q Address: 1829 WESTPOINT CIR City-St-Zip: ORLANDO, FL 32835

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: VINICIUS R. FONSECA MR. 05/11/2010