2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121995

Entity Name: STAR MAGIC GROUP, LLC

FILED Apr 30, 2011 Secretary of State

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

357 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

357 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

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

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: TUTERA, CARL C
Address: 357 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: TUTERA, CARMINE
Address: 357 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title: S

Name: MARTIN, CARRIE ANN T
Address: 357 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

Title:

Name: TUTERA, CYNTHIA
Address: 357 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: CARL COMO TUTERA MGR 04/30/2011