2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000023903

Entity Name: MAGIK ADULT DAYCARE CENTER LLC

FILED Oct 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4830 N.W. 167TH ST. MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

4830 N.W. 167TH ST. MIAMI, FL 33014

FEI Number: 27-3325139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANTZ, SARAH 18000 NW 2ND CT MIAMI, FL 33169 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: MGRM

Name: LANTZ, SARAH Address: 18000 NW 2ND CT City-St-Zip: MIAMI, FL 33169

Title: MGRM

 Name:
 SANCHEZ, JESUS

 Address:
 4830 N.W. 167TH ST.

 City-St-Zip:
 MIAMI, FL 33014

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: JESUS SANCHEZ MGRM 10/14/2011