2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043207

Entity Name: MAGIC 88 LLC

FILED Aug 22, 2011 Secretary of State

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

600 STARKEY RD 600 STARKEY RD # 908 # 501

LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

600 STARKEY RD 600 STARKEY RD # 908 # 501 LARGO, FL 33771 LARGO, FL 33771

FEI Number: 30-0636641 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:

KAPCSA, GYONGYI MS

600 STARKEY RD

#908

LARGO, FL 33771 US

KAPCSA, GYONGYI MS

600 STARKEY RD

#501

LARGO, FL 33771 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: GYONGYI KAPCSA 08/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KAPCSA, GYONGYI

 Address:
 600 STARKEY RD, #908

 City-St-Zip:
 LARGO, FL 33771

Title: MGR Name: NAGY, ATTILA

Address: 600 STARKEY RD, #908 City-St-Zip: LARGO, FL 33771

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: GYONGYI KAPCSA MGR 08/22/2011