

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063752

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAGIC CHILDREN WORLD LLC

Current Principal Place of Business:

2485 W. 76 STREET
113
HIALEAH, FL 33016 US

New Principal Place of Business:

4555 W 12 AVE
HIALEAH, FL 33012 US

Current Mailing Address:

2485 W. 76 STREET
113
HIALEAH, FL 33016 US

New Mailing Address:

4556 W 12 AVE
HIALEAH, FL 33012 US

FEI Number: 27-3094161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, CATALINA
2485 W. 76 STREET
113
HIALEAH, FL 33016 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: MILIAN, CATALINA
Address: 2485 W 76 ST, NO 113
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM
Name: VARELA-CANTOS, LIZETTE
Address: 12355 SW 18 ST #317
City-St-Zip: MIAMI, FL 33175 US

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: CATALINA MILIAN

MGRM

04/26/2012

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