## 2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000063752

Entity Name: MAGIC CHILDREN WORLD LLC

FILED Sep 18, 2012 Secretary of State

Date

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

4555 W 12 AVE 4556 W 12TH AVE

HIEALEAH, FL 33012 US HIEALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

4556 W 12 AVE 4556 W 12TH AVE

HIEALEAH, FL 33012 US HIEALEAH, 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: Name and Address of New Registered Agent:

MILIAN, CATALINA 2485 W. 76 STREET 113

HIALEAH, FL 33016 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

## **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 Statues.

SIGNATURE: CATALINA MILIAN MGRM 09/18/2012