2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088825

Entity Name: MAGIC TROPICALS LLC

FILED Feb 23, 2011 Secretary of State

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

2413 PLYMOUTH SORRENTO ROAD APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

2413 PLYMOUTH SORRENTO ROAD PO BOX 575
APOPKA, FL 32712 PLYMOUTH, FL 32768

FEI Number: 27-3366726 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:

MULLEN, THOMAS W 7900 RED ROAD, STE. 26 MIAMI, FL 33143 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: DE BRELAZ, MARIO

Address: 2413 PLYMOUTH SORRENTO ROAD

City-St-Zip: APOPKA, FL 32712

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: MARIO DE BRELAZ MGRM 02/23/2011