

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:

2413 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2413 PLYMOUTH SORRENTO ROAD
APOPKA, FL 32712

New Mailing Address:

PO BOX 575
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:

MULLEN, THOMAS W
7900 RED ROAD, STE. 26
MIAMI, FL 33143 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: 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 Statutes.

SIGNATURE: MARIO DE BRELAZ

MGRM

02/23/2011

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