

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097477

FILED
Apr 19, 2011
Secretary of State

Entity Name: VEGMAGIC, LLC.

Current Principal Place of Business:

4365 SW 53RD AVE.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4365 SW 53RD AVE.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 27-3499397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAKOWSKI, JOHN B
4365 SW 53RD AVE
DAVIE, FL 33314 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: MGR
Name: NOWAKOWSKI, JOHN B
Address: 4365 SW 53RD AVE
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: COHEN, LANCE
Address: 3115 N. 37TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN B. NOWAKOWSKI

MGR.

04/19/2011

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