

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119234

Entity Name: OHMAGIC, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

700 22ND PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

700 22ND PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 27-4586068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SE
MIAMI BEACH, FL 33139 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: DOUGHERTY, RORY F
Address: 700 22ND PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: DOUGHERTY, RORY F JR.
Address: 700 22ND PLACE
City-St-Zip: VERO BEACH, FL 32960 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: RORY DOUGHERTY

MGRM

04/28/2011

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