2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031268

Entity Name: MAGIC MIST & ASSOCIATES LLC

FILED Feb 11, 2012 Secretary of State

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

102 E NEW HAVEN 102 E NEW HAVEN

S-150 SUITE#150

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

102 E NEW HAVEN 102 E NEW HAVEN

S-150 SUITE#150

MELBOURNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 45-0604716 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:

AMEDEE, GIRARD

102 E NEW HAVEN

102 E NEW HAVEN

S-150 SUITE#150

MELBOURNE, FL 32901 US MELBOURNE, FL 32901 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: GIRARD AMEDEE 02/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMEDEE, GIRARD

Address: 102 E NEW HAVEN SUITE#150 City-St-Zip: MELBOURNE, FL 32901

Title: MGRM Name: FAZEKAS, ANA

Address: 2987 PARK VILLAGE WAY City-St-Zip: MELBOURNE, FL 32935

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: GIRARD AMEDEE MGRM 02/11/2012