2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036903

Entity Name: MAGNIFICENT INVESTMENTS & CONSULTING LLC

FILED Apr 08, 2012 Secretary of State

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

2334 S. CYPRESS BEND DR. 504 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 266286 WESTON, FL 33326

FEI Number: 45-1153679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, JASON 2334 S. CYPRESS BEND DR #504 POMPANO BEACH, FL 33069 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:
 MORAN, JASON

 Address:
 PO BOX 266286

 City-St-Zip:
 WESTON, FL 33326

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: JASON MORAN MGRM 04/08/2012