

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043615

Entity Name: MAGIC CRUISES LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7350 SW 89TH ST
PH11
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7350 SW 89TH ST
PH11
MIAMI, FL 33156

New Mailing Address:

FEI Number: 45-1635870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLI, ADRIANA
7350 SW 89TH ST
PH11
MIAMI, FL 33156 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: GALLI, ADRIANA
Address: 7350 SW 89TH ST, PH11
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: IPPOLITI, ELVIS
Address: 7350 SW 89TH ST, PH11
City-St-Zip: MIAMI, FL 33156 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: GALLI, ADRIANA

MGR

03/20/2012

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