

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071215

Entity Name: MAGICAL MIST LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4755 NE 5TH AVE.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1018
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

FEI Number: 45-2588959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, CLORESE
4755 NE 5TH AVE.
BOCA RATON, FL 33431 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: COOLEY, CLORESE
Address: 4755 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: SAPP, DANIEL B
Address: 4755 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33431 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: CLORESE COOLEY

MGRM

03/02/2012

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