2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083569

Entity Name: MAGIC FONDUE, LLC

FILED Jun 12, 2012 Secretary of State

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

832 HISTORIAN STREET 7549 W SAND LAKE RD RALEIGH, NC 27603 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

832 HISTORIAN STREET 7549 W SAND LAKE RD RALEIGH, NC 27603 ORLANDO, FL 32819

FEI Number: 45-2821006 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:

MARK PATRICK CONWAY
7549 WEST SAND LAKE ROAD
ORLANDO, FL 328195109 US
CONWAY, MARK P
7549 WEST SAND LAKE ROAD
ORLANDO, FL 32819 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: MARK CONWAY 06/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARK PATRICK CONWAY
Address: 832 HISTORIAN STREET
City-St-Zip: RALEIGH, NC 27603

Title: MGRM
Name: ERIC DEIGAN

Address: 200 WHISPERWOOD DRIVE

City-St-Zip: CARY, NC 27518

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: MARK CONWAY MGRM 06/12/2012