

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092642

Entity Name: MAGIC PALACE LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1742 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1742 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 45-2991091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORNINGSTAR, INES
1742 WHITE HERON BAY CIRCLE
ORLANDO, FL 32824 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: MORNINGSTAR, INES
Address: 1742 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: ARANGO, RAMON
Address: 1742 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: LONDONO, LILA
Address: 1742 WHITE HERON BAY CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: INES MORNINGSTAR

MGRM

04/30/2012

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