

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137792

Entity Name: THE MAGIC CARD LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1901 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1901 HARRISON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, REED K
1901 HARRISON ST
HOLLYWOOD, FL 33020 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: WALLACE, REED K
Address: 1901 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: ADAMS, THOMAS
Address: 5858 ENGINEER DR.
City-St-Zip: HUNTINGTON BEACH, CA 92649 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: REED WALLACE

MGRM

04/24/2012

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