

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000027

FILED
Jul 08, 2008
Secretary of State

Entity Name: MAGIC CITY PROPERTIES, L.C.

Current Principal Place of Business:

6005 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HWY
811
MIAMI, FL 33146

New Mailing Address:

FEI Number: 65-0460555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYER, ROBERT M ESQ.
1320 S. DIXIE HIGHWAY
811
CORAL GABLES, FL 33146 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 () Delete
Name: MAYER, ROBERT M
Address: 1320 S. DIXIE HWY, #811
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYER, ROBERT M
Address: 1450 MADRUGA AVE, SUITE 306
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT M. MAYER

MR.

07/08/2008

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