2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000027

Entity Name: MAGIC CITY PROPERTIES, L.C.

FILED May 01, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 332195 MIAMI, FL 33233

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYER, ROBERT M ESQ. 1450 MADRUGA AVE 306

CORAL GABLES, FL 33146 US

MAYER, ROBERT M ESQ. 201 S BISCAYNE BLVD 28TH FLR MIAMI, FL 33131 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: ROBERT M MAYER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAYER, ROBERT M

Address: 201 S BISCAYNE BLVD, 28TH FLR

City-St-Zip: MIAMI, FL 33131

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: ROBERT M MAYER, MMGR MMBR 05/01/2010