2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002007

Entity Name: MAGICTALK SOCCER CLUB, LLC

FILED Jan 05, 2012 Secretary of State

Date

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

5700 GEORGIA AVENUE WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

5700 GEORGIA AVENUE WEST PALM BEACH, FL 33405

FEI Number: 27-4199939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YMAX CORPORATION 5700 GEORGIA AVENUE WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: YMAX CORP

Address: POST OFFICE BOX 6785
City-St-Zip: WEST PALM BEACH, FL 33405

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: PETER RUSSO CFO 01/05/2012