

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000051146

FILED
Jun 09, 2014
Secretary of State
CC5652111305

Entity Name: ORDER MAGIC LLC

Current Principal Place of Business:

1444 BISCAYNE BLVD.
SUITE 225
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD.
SUITE 225
MIAMI, FL 33132 US

FEI Number: 45-5053487

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RATHMAN, JOHN
1444 BISCAYNE BLVD.
SUITE 225
MIAMI, FL 33132 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: JOHN RATHMAN

06/09/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGING MEMBER
Name: RATHMAN, JOHN F
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: MANAGING MEMBER
Name: ELIA, MICHELLE
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: AUTHORIZED MEMBER
Name: ELIA, MICHAEL, SR.
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: AUTHORIZED MEMBER
Name: ELIA, MICHAEL, JR.
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: AUTHORIZED MEMBER
Name: BRYAN, KEN
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: AUTHORIZED MEMBER
Name: SYRACUSE, DANIEL
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: AUTHORIZED MEMBER
Name: SYRACUSE, ROBERT
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title: AUTHORIZED MEMBER
Name: COLUCCI, DOMINIC, SR.
Address: 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN F. RATHMAN

MANAGING MEMBER/CEO 06/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title AUTHORIZED MEMBER
Name COLUCCI, DOMINIC, JR.
Address 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title AUTHORIZED MEMBER
Name ELIA, JENNIFER
Address 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132

Title AUTHORIZED MEMBER
Name ELIA, JESSICA
Address 1444 BISCAYNE BLVD.
SUITE 225
City-State-Zip: MIAMI FL 33132