

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000081411

Entity Name: MAGIC HOLDINGS GROUP LLC

Current Principal Place of Business:

900 W 49 ST SUITE 220
HIALEAH, FL 33012

Current Mailing Address:

900 W 49 ST SUITE 220
HIALEAH, FL 33012

FEI Number: 46-2942230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA TORRE, CLEMENTE J
900 W 49 ST SUITE 220
HIALEAH, FL 33012 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

Date

Authorized Person(s) Detail :

Title MGR
Name DE LA TORRE, CLEMENTE
Address 900 W 49 ST SUITE 220
City-State-Zip: HIALEAH FL 33012

Title MGR
Name DE LA TORRE, CLEMENTE L
Address 900 W 49 ST SUITE 220
City-State-Zip: HIALEAH FL 33012

Title MGRM
Name DE LA TORRE, MAGALY
Address 900 W 49 ST SUITE 220
City-State-Zip: HIALEAH FL 33012

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: CLEMENTE DELATORRE

MGR

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date