2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000165255

Entity Name: MAGIC HOMES USA LLC

Current Principal Place of Business:

1420 CELEBRATION BLVD SUITE 200

CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD SUITE 200 CELEBRATION, FL 34747 US

FEI Number: 83-1182096 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXPAT CONSULTING CORP 8615 COMMODITY CIRCLE, SUITE 11 ORLANDO, FL 32819 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

FILED Apr 29, 2019

Secretary of State

4328520988CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name VALADARES FERREIRA, MONICA Name FOWLER, THIAGO COSTA

VALERIA Address

Address SHIN QL 10, CONJUNTO 5, CASA 19

City-State-Zip: KISSIMMEE FL 34747

City-State-Zip: BRASILIA DF 52505-5

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: FOWLER, THIAGO COSTA

AMBR

3009 BIRD OF PARADISE

04/29/2019