

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

Authorized Person(s) Detail :

Title AMBR
Name VALADARES FERREIRA, MONICA VALERIA
Address SHIN QL 10, CONJUNTO 5, CASA 19
City-State-Zip: BRASILIA DF 52505-5

Title AMBR
Name FERNANDES, MARCELO H
Address SHIN QL 10, CONJUNTO 5, CASA 19
City-State-Zip: BRASILIA DF 52505-5

Title AMBR
Name VALADARES ROCHA, GABRIEL H
Address SHIN QL 10, CONJUNTO 5, CASA 19
City-State-Zip: BRASILIA DF 52505-5

Title AMBR
Name VALADARES ROCHA, PEDRO HENRIQUE
Address SHIN QL 10, CONJUNTO 5, CASA 19
City-State-Zip: BRASILIA DF 52505-5

Title AMBR
Name ROCHA DA SILVA, ANTONIO
Address SHIN QL 10, CONJUNTO 5, CASA 19
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: MONICA VALERIA VALADARES FERREIRA

AMBR

07/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date