

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000313

Entity Name: MAGIC MEMORIES (USA) LLC

Current Principal Place of Business:

11901 W 48TH AVE
WHEAT RIDGE, CO 80033

Current Mailing Address:

11901 W 48TH AVE
WHEAT RIDGE, CO 80033 US

FEI Number: 84-1393180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: JUSTINE KARNELL, ASSISTANT SECRETARY

04/24/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name WIKSTROM, JOHN
Address 11901 W 48TH AVE
City-State-Zip: WHEAT RIDGE CO 80033

Title MANAGER
Name ELLIOTT, CRAIG
Address 11901 W 48TH AVE
City-State-Zip: WHEAT RIDGE CO 80033

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 WIKSTROM

MANAGER

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date