RALPH MOIL	tate of Rhode Is Office o	aland and Pro		tions Fee: \$50.00
S Stary of Stars		sion Of Business 148 W. River St vidence RI 0290 (401) 222-304	reet 4-2615	
Limited Liability Company Annual Report Filing Period: September 1 - November 1				
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.				
ANNUAL REPORT YEAR: 2013				
1. ID No. <u>000166778</u>				
2. Exact Name of the Limited Liability Company Magic Universe LLC				
3. State of Formation				
State: <u>RI</u>				
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island <u>Primarily online sales through eBay, Amazon, and our web site at UntappedGames.com.</u>				
5. Principal Office Addre	SS			
	<u>SHELDON ST</u> ROVIDENCE	State: <u>RI</u>	Zip: <u>02906</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:				
	Title: SHELDON ST OVIDENCE	State: <u>RI</u>	Zip: <u>02906</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS				
Title	Individual Name		Address	
	First, Middle, L	.ast, Suffix	Address, City or Tow	vn, State, Zip Code, Country
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11				
NATHAN KOZLOWSKI 9 SHELDON ST PROVIDENCE, RI 02906				
9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).				

Signed this 29 Day of November, 2013 at 2:19:58 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>NATHAN KOZLOWSKI</u> Signature of Authorized Person

Form No. 632 Revised 09/07

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