

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006425

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: MAGENA LLC

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE, SUITE 380  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE, SUITE 380  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-1021013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ANANIA, FRANCIS A ESQ.  
100 S.E. SECOND STREET, SUITE 4300  
MIAMI, FL 331312144 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: P ( ) Delete  
Name: GOLDBERG, MICHAEL A  
Address: 6303 BLUE LAGOON DRIVE, STE 380  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOLDBERG, MICHAEL A  
Address: 6303 BLUE LAGOON DRIVE, STE 380  
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL A GOLDBERG

MGR

04/20/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date