

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006425

Entity Name: MAGENA LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE, SUITE 380
MIAMI, FL 33126

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 126
DAVIE, FL 33330-430 US

Current Mailing Address:

6303 BLUE LAGOON DRIVE, SUITE 380
MIAMI, FL 33126

New Mailing Address:

450 S. GALENA ST.
SUITE 202
ASPEN, CO 81611

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/MANAGERS:

Title: MGR () 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: 450 S. GALENA ST.
City-St-Zip: ASPEN, CO 81611 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/25/2008

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