

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006425

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: MAGENA LLC

**Current Principal Place of Business:**

12555 ORANGE DRIVE  
SUITE 126  
DAVIE, FL 33330 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDBERG, MICHAEL A  
Address: 450 S. GALENA ST.  
City-St-Zip: ASPEN, CO 81611 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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      04/28/2009

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