

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006425

FILED
Apr 21, 2010
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
Name: GOLDBERG, MICHAEL A
Address: 450 S. GALENA ST.
City-St-Zip: ASPEN, CO 81611 US

I hereby 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

04/21/2010

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