2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020233

Entity Name: MAGRINI ENTERPRISES, LLC

Apr 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

12765 FOREST HILL BLVD **SUITE 1302**

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12765 FOREST HILL BLVD **SUITE 1302** WELLINGTON, FL 33414

US

FEI Number: 65-1159846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD STE 1302 WELLINGTON, FL 33414 US

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:

MGRM

MAGRINI, MATIAS Name:

Address: 12765 FOREST HILL BLVD STE 1302 City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: MATIAS MAGRINI **MGRM** 04/19/2010