

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020233

FILED
Mar 08, 2011
Secretary of State

Entity Name: MAGRINI ENTERPRISES, LLC

Current Principal Place of Business:

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
STE 1302
WELLINGTON, FL 33414 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: MGRM
Name: MAGRINI, MATIAS
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 Statutes.

SIGNATURE: MATIAS MAGRINI MGRM 03/08/2011

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