

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084525

Entity Name: MAG CAPITAL, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

230 OXFORD RD.
FERN PARK, FL 32730

New Principal Place of Business:

10933 BAL HARBOR DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

230 OXFORD RD.
FERN PARK, FL 32730

New Mailing Address:

10933 BAL HARBOR DRIVE
BOCA RATON, FL 33498

FEI Number: 20-5449911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON, BRIAN N
33 NE 2ND STREET
SUITE 101
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GREENSPOON, BRIAN N ESQ.
800 FAIRWAY DRIVE
SUITE 340
DEERFIELD BEACH, FL 33441 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: BRIAN N. GREENSPOON, ESQ.

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GREENSPOON, MARC
Address: 10933 BAL HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MARC GREENSPOON

MGRM

04/26/2012

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