

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073461

Entity Name: MAG.E VENTURES, LLC

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

8345 NW 66TH ST.  
#7682  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8345 NW 66TH ST.  
#7682  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 26-0535539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

MAG.IT, INC.  
8345 NW 66TH ST  
#7682  
MIAMI, FL 33166 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:

Title: MGR ( ) Delete  
Name: MAG.IT, INC.,  
Address: 8345 NW 66TH ST #7682  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Delete  
Name: MATTHEW JOHNSON LTD.,  
Address: 145-157 ST JOHN STREET - 2ND FLOOR  
City-St-Zip: LONDON, UK EC1V 4PY UK

## ADDITIONS/CHANGES:

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

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: MAT.G. FOR MAG.IT, INC.

MGR

05/03/2008

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