

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073461

Entity Name: MAG.E VENTURES, LLC

FILED
Apr 30, 2010
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)

Name and Address of Current Registered Agent:

MAG.IT, INC.
8345 NW 66TH ST
#7682
MIAMI, FL 33166 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: MAG.IT, INC.
Address: 8345 NW 66TH ST #7682
City-St-Zip: MIAMI, FL 33166 US

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

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: MG JOHNSON

CEO

04/30/2010

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