

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000073461

Entity Name: MAG.E VENTURES, LLC

**FILED**  
**Apr 29, 2011**  
**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: MATT G. JOHNSON

MR

04/29/2011

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