

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004068

Entity Name: MAGNA5 LLC

Current Principal Place of Business:

5445 LEGACY DRIVE
SUITE 180
PLANO, TX 75024

Current Mailing Address:

PO BOX 720128
OKLAHOMA CITY, OK 73172 US

FEI Number: 47-2623227

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

02/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name MAGNA5 HOLDINGS LLC
Address 5445 LEGACY DRIVE
 SUITE 180
City-State-Zip: PLANO TX 75024

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH O'HARA

CFO

02/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date