2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000002727

Entity Name: MAGEN ASSET HOLDINGS LLC

FILED
Jan 16, 2020
Secretary of State
0378320451CC

Current Principal Place of Business: 1351 SAWGRASS CORPORATE PKWY., STE 100

SUNRISE, FL 33323

Current Mailing Address:

1351 SAWGRASS CORPORATE PKWY., STE 100 SUNRISE, FL 33323 US

FEI Number: 81-2034578 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MBR

Name NAJMAN, ILAN

Address 1351 SAWGRASS CORPORATE

PARKWAY SUITE #100

City-State-Zip: SUNRISE FL 33323

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: ILAN NAJMAN MANAGER 01/16/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date