

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000000005

Entity Name: MAGNA5 MS LLC

Current Principal Place of Business:

3001 DALLAS PKWY, STE 610
FRISCO, TX 75034

Current Mailing Address:

P.O. BOX 720128
OKLAHOMA CITY, OK 73172 US

FEI Number: 82-3388645

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 SOLE MEMBER
Name MAGNA5 , LLC
Address 3001 DALLAS PKWY, STE 610
City-State-Zip: FRISCO TX 75034

Title MANAGER
Name MAGNA5 HOLDINGS, LLC
Address 3001 DALLAS PKWY, STE 610
City-State-Zip: FRISCO TX 75034

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: MAGNA5 HOLDINGS LLC, BY ITS CFO JOSEPH O'HARA CFO

02/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date