

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006849

FILED
Apr 20, 2009
Secretary of State

Entity Name: MAGNUS UNITAS FAMILY LLC

Current Principal Place of Business:

3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3731 NW 9TH AVENUE
SUITE # M6
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 81-0557339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, ALLEN J
3731 NW 9TH AVENUE
STE # M6
POMPANO BEACH, FL 33064 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: MGRM () Delete
Name: GIRNUN, ALLEN J
Address: 7658 NEWPORT TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRNUN, ALLEN J
Address: 3731 NW 9TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN GIRNUN

MGRM

04/20/2009

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