2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034995

Entity Name: MAG INVESTMENTS, LLC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6235 EDGEWATER DR. 1008 WOODWARD OAKS CIRCLE

ORLANDO, FL 32810 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

6235 EDGEWATER DR. 1008 WOODWARD OAKS CIRCLE

ORLANDO, FL 32810 EUSTIS, FL 32726

FEI Number: 20-0225203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASBATE, GEORGE M
6235 EDGEWATER DR.
ASBATE, GEORGE M
1008 WOODWARD OAKS CIRCLE

ORLANDO, FL 32810 US EUSTIS, FL 32726 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: GEORGE M ASBATE 02/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ASBATE, GEORGE M PARTNER
Address: 1008 WOODWARD OAKS CIRCLE

City-St-Zip: EUSTIS, FL 32726

Title: MGR

Name: MATTIOLI, GIANFRANCO PARTNER
Address: 3370 HORSESHOE BEND COURT
City-St-Zip: LONGWOOD, FL 32779

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 Statues.

SIGNATURE: GEORGE M ASBATE MGR 02/15/2011