

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009605

Entity Name: MAGNACENT, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOUND PARKWAY, SUITE 200
SABRE CENTRE II
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PARKWAY, SUITE 200
SABRE CENTRE II
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-0690542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBY, HOMER P
ONE PARK PLACE
621 NW 53RD STREET, SUITE 240
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

APPLEBY, HOMER P
5255 N FEDERAL HIGHWAY
BOCA RATON, FL 33487 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: HOMER P. APPLEBY

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JI, NIUNIU
Address: 6001 BROKEN SOUND PARKWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NIUNIU JI

MGRM

03/23/2005

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