2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State
04-06-2005 90021 038 ****50.00

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1. Entity Name
MAGENTAONE LLC

300045U7

03162005 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
~~XXXXXXXXXX~~	~~XXXXXXXXXX~~
~~XXXXXXXXXX~~	~~XXXXXXXXXX~~
26739 MIDDLE GROUND LOOP	
2. Principal Place of Business: ~~5200 Carriage Way~~ Dr.	3. Mailing Address: 5200 Carriage Way Dr.
Suite, Apt. #, etc.: ~~Unit #202~~	Suite, Apt. #, etc.: Unit #202
City & State: ~~Wesley Chapel~~ Rolling Meadows, IL	City & State: Rolling Meadows, IL
Zip: ~~60008~~ 33544 Country: USA	Zip: 60008 Country: USA

4. FEI Number 75-3188799 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~XXXXXXXXXX~~
~~704 SEAGATE DR~~
~~XXXXXXXXXX~~
~~TAMPA, FL 33602~~

7. Name and Address of New Registered Agent

Name: Fernando Galvan-Acosta
Street Address (P.O. Box Number is Not Acceptable): 26739 Middle Ground Loop
City: Wesley Chapel, FL. FL Zip Code: 33544

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Fernando Galvan-Acosta FERNANDO GALVAN ACOSTA 4-1-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when changing) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ROBERT, ROSE L II 704 SEAGATE DR TAMPA, FL 33602	☒ Delete	MGRM Galvan, Danny 5200 Carriage Way Dr., Unit 202 ~~Rolling Meadows, IL 60008~~	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM AARON, ROSE A 1000 W HORATIO ST #103 TAMPA, FL 33606	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ROBERT, ROSE L 11310 CARROLLWOOD WEST PL TAMPA, FL 33618	☒ Delete	MGRM Galvan-Acosta, Fernando ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	26739 Middle Ground Loop Wesley Chapel, FL 33544	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Fernando Galvan-Acosta, Managing Member

SIGNATURE: 4-1-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #