

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088204

Entity Name: MAGENTAONE LLC

FILED  
Jul 20, 2006  
Secretary of State

## Current Principal Place of Business:

26739 MIDDLE GROUND LOOP  
WESLEY CHAPEL, FL 33544 US

## New Principal Place of Business:

## Current Mailing Address:

5200 CARRIAGE WAY DR  
UNIT # 202  
ROLLING MEADOWS, IL 60008 US

## New Mailing Address:

445 S. CLEVELAND AVE  
#108  
ARLINGTON HEIGHTS, IL 60005 US

FEI Number: 75-3188794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

GALVAN-ACOSTA, FERNANDO  
26739 MIDDLE GROUND LOOP  
WESLEY CHAPEL, FL 33544 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: GALVAN, DANNY  
Address: 5200 CARRIAGE WAY DR, UNIT 202  
City-St-Zip: ROLLING MEADOWS, IL 60008 US

Title: MGRM ( ) Delete  
Name: GALVAN-ACOSTA, FERNANDO  
Address: 26739 MIDDLE GROUND LOOP  
City-St-Zip: WESLEY CHAPEL, FL 33544 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GALVAN, DANIEL  
Address: 445 S. CLEVELAND AVE #108  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL GALVAN

MGRM

07/20/2006

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