

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091222

Entity Name: MAGEND HOLDINGS, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 20-2954323      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

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

TANEY, DAVID J ESQ  
6100 HOLLYWOOD BLVD, 7TH FLOOR  
HOLLYWOOD, FL 33024      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FALIC, SIMON  
Address: 6100 HOLLYWOOD BLVD, 7TH FL  
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM ( ) Delete  
Name: FALIC, JEROME  
Address: 6100 HOLLYWOOD BLVD, 7TH FL  
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM ( ) Delete  
Name: FALIC, LEON  
Address: 6100 HOLLYWOOD BLVD, 7TH FL  
City-St-Zip: HOLLYWOOD, FL 33024

**ADDITIONS/CHANGES:**

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

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

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: SIMON FALIC

MGRM

05/01/2006

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