2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091222

FILED
May 02, 2010
Secretary of State

Entity Name: MAGEND HOLDINGS, LLC

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:

TANEY, DAVID J ESQ
6100 HOLLYWOOD BLVD, 7TH FLOOR
HOLLYWOOD, FL 33024 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: DCOO
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD, 7TH FL
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO
Name: FALLIC, JEROME
Address: 6100 HOLLYWOOD BLVD, 7TH FL
City-St-Zip: HOLLYWOOD, FL 33024

Title: DPTS
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD, 7TH FL
City-St-Zip: HOLLYWOOD, FL 33024

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: SIMON FALIC DCOO 05/02/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date