

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093377

Entity Name: MAGNA-BON II, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2421 SOUTHWEST 127TH AVENUE
DAVIE, FL 33325

New Principal Place of Business:

2045 SOUTHWEST 127TH AVENUE
DAVIE, FL 33325

Current Mailing Address:

2421 SOUTHWEST 127TH AVENUE
DAVIE, FL 33325

New Mailing Address:

2045 SOUTHWEST 127TH AVENUE
DAVIE, FL 33325

FEI Number: 20-2136021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIELE, FRANK
2421 SOUTHWEST 127TH AVENUE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MIELE, FRANK
2045 SOUTHWEST 127TH AVENUE
DAVIE, FL 33325 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIELE, FRANK
Address: 2421 SOUTHWEST 127TH AVENUE
City-St-Zip: DAVIE, FL 33325

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 Statutes.

SIGNATURE: FRANK MIELE

PRES

03/29/2010

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