

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006047

Entity Name: MAGENDIQUE, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TANEY, DAVID J MR.
6100 HOLLYWOOD BOULEVARD
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: DAVID J. TANEY

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRGM () Change (X) Addition
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Change (X) Addition
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Change (X) Addition
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR
City-St-Zip: HOLLYWOOD, FL 33024

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

04/29/2006

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