

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2010
Secretary of State**

DOCUMENT# L06000014911

Entity Name: MAGCALAS REALTY, LLC

Current Principal Place of Business:

12601 N. STONEBROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-4287832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL SALVER, P.A.
2721 EXECUTIVE PARK DR. SUITE 3
WESTON, FL 33331 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
Name: MAGCALAS, MARIO
Address: 12601 N. STONEBROOK CIR.
City-St-Zip: DAVIE, FL 33330

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: MARIO MAGCALAS MGRM 02/06/2010

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