

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043676

Entity Name: MAG FLORIDA, L.L.C.

FILED  
Mar 26, 2010  
Secretary of State

## Current Principal Place of Business:

C/O REID MAGID; 220 CELESTIAL WAY  
#4  
JUNO BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 30939  
PALM BEACH GARDENS, FL 33420

## New Mailing Address:

C/O REID MAGID; 220 CELESTIAL WAY  
#4  
JUNO BEACH, FL 33408

FEI Number: 20-4811894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZANE, JEFFREY P  
4100 RIVERSIDE DRIVE  
SUITE 110  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

ZANE, JEFFREY P  
4100 RCA BOULEVARD  
SUITE 110  
PALM BEACH GARDENS, FL 33410 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: JEFFREY P. ZANE

03/26/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: MAGID, REID S  
Address: 220 CELESTIAL WAY (#4)  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM  
Name: MAGID, STANLEY A  
Address: 220 CELESTIAL WAY (#4)  
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM  
Name: MAGID, ADAM J  
Address: 220 CELESTIAL WAY (#4)  
City-St-Zip: JUNO BEACH, FL 33408

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: REID S. MAGID

MGRM

03/26/2010

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