

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043676

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

FILED
Apr 12, 2011
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:

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

New Mailing Address:

MAG FLORIDA, LLC
PO BOX 30939
PALM BEACH GARDENS, FL 33420

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 RCA BOULEVARD
SUITE 110
PALM BEACH GARDENS, FL 33410 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: 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

04/12/2011

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