

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044316

Entity Name: MAGS USA, L.L.C.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1784 WEST AVENUE
BAY #7
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1784 WEST AVENUE
BAY #7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4778990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASI, MAURIZIO
1784 WEST AVENUE
BAY #7
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PASI, MAURIZIO
Address: 1330 WEST AVE, SUITE 1202
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KNOWLE, GIGI
Address: 4220 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAURIZIO PASI

DIR

08/26/2008

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