2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045250

Entity Name: MAGER & MAGER, LLC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 EAST OAKLAND PARK BOULEVARD,

SUITE 206

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2300 EAST OAKLAND PARK BOULEVARD,

SUITE 206 FT. LAUDERDALE, FL 33306

FEI Number: 20-4800257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGER, SCOTT A 2300 EAST OAKLAND PARK BOULEVARD SUITE 206 FT LAUDERDALE, FL 33306 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

Name: MAGER, SCOTT

Address: 2300 EAST OAKLAND PARK BOULEVARD, STE 206

City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR

Name: MAGER, KATIE

Address: 2300 EAST OAKLAND PARK BOULEVARD, STE 206

City-St-Zip: FT LAUDERDALE, FL 33306

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 Statues.

SIGNATURE: SCOTT MAGER MGRM 01/05/2010