

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055485

Entity Name: MAGMA CAPITAL, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 504
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

FREEMAN, RICHARD A ESQ.
119 WASHINGTON AVENUE
SUITE 504
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: OTHELLO INVESTMENTS,, LLC
Address: 119 WASHINGTON AVENUE, SUITE 504
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: ALLAN TEH HOLDINGS,, LLC
Address: 140 EAST 45TH STREET, SUITE 15C
City-St-Zip: NEW YORK, NY 10017 US

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: RICHARD FREEMAN

SEC

07/14/2008

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