2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057966

Entity Name: MAGLIE LLC

FILED Jan 10, 2011 Secretary of State

Date

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

1631 RIVERVIEW ROAD 811 PALM PLAZA 508 811 SE 8TH AVE

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1631 RIVERVIEW ROAD

508

DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5441457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANGIARANO, FRANCESCO 1631 RIVERVIEW ROAD 508

DEERFIELD BEACH, FL 33441 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANGIARANO, FRANCESCO
Address: 1631 RIVERVIEW ROAD # 508
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR

Name: MEZZONE, JUDY

Address: 1631 RIVERVIEW ROAD # 508 City-St-Zip: DEERFIELD BEACH, FL 33441 FL

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: FRANCESCO MANGIARANO MGR 01/10/2011