

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004603

Entity Name: MAGIA 2008, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

20225 NE 34TH AVENUE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20225 NE 34TH AVENUE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRISALES-RACINI, OSCAR P.A.
2999 NE 191 ST CONCORDE CENTRE II PH-8
AVENTURA, FL 33180 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: OSCAR GRISALES-RACINI, ESQ.

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEDIC, MARINA
Address: 20225 NE 34TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: VOGLINO, GIANCARLO
Address: 20225 NE 34TH AVENUE
City-St-Zip: AVENTURA, FL 33180 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: MARINA NEDIC

MGRM

04/29/2009

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