2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004603

Entity Name: MAGIA 2008, LLC

FILED Jul 20, 2010 Secretary of State

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

20225 NE 34TH AVENUE AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20225 NE 34TH AVENUE AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent: 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

ROLFF LAW PA

100 SE 2ND ST

STE 2950

MIAMI, FL 33131 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: ELKE ROLFF, ESQ. 07/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEDIC, MARINA

 Address:
 20225 NE 34TH AVENUE

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: MGRM

Name: VOGLINO, GIANCARLO
Address: 20225 NE 34TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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: MARINA NEDIC MGRM 07/20/2010