

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004603

Entity Name: MAGIA 2008, LLC

FILED
Mar 15, 2011
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: 71-1045492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLFF LAW PA
100 SE 2ND ST
STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: MARINA NEDIC

MRGM

03/15/2011

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