

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004603

Entity Name: MAGIA 2008, LLC

FILED
Apr 30, 2012
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:

ROLFF LAW PA
100 SE 2ND ST
STE 2222
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. FOR ROLFF LAW P.A.

04/30/2012

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

MGRM

04/30/2012

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