

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048416

FILED
Apr 12, 2010
Secretary of State

Entity Name: MAGNA OFFICE SYSTEMS, LLC

Current Principal Place of Business:

8491 NW 17TH STREET
113
DORAL, FL 33126 US

New Principal Place of Business:

2857 QUAIL RUN LN.
DAVIE, FL 33328 US

Current Mailing Address:

8491 NW 17TH STREET
113
DORAL, FL 33126 US

New Mailing Address:

4301 S FLAMINGO RD.
106
DAVIE, FL 33330 US

FEI Number: 26-2618341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, PETER
8491 NW 17TH STREET
113
DORAL, FL 33126 US

Name and Address of New Registered Agent:

SCHOENSTEDT, CLAUDIA
2857 QUAIL RUN LN.
DAVIE, FL 33328 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: CLAUDIA SCHOENSTEDT

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOENSTEDT, CLAUDIA
Address: 2857 QUAIL RUN LN.
City-St-Zip: DAVIE, FL 33328 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: CLAUDIA SCHOENSTEDT

MGRM

04/12/2010

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