

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048416

FILED
Apr 28, 2012
Secretary of State

Entity Name: MAGNA OFFICE SYSTEMS, LLC

Current Principal Place of Business:

2857 QUAIL RUN LN.
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4301 S FLAMINGO RD.
106
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 26-2618341 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

04/28/2012

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