

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 07, 2012
Secretary of State**

DOCUMENT# L08000049412

Entity Name: MAGROD, LLC

Current Principal Place of Business:

2621 W. ABIACA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2621 W. ABIACA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-2656910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, WYATT
2621 W. ABIACA CIRCLE
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: MGR
Name: WALSH, CHRISTOPHER
Address: 9517 SATINLEAF PLACE
City-St-Zip: PARKLAND, FL 33076

Title: MGR
Name: GEIST, WYATT
Address: 2621 WEST ABIACA CIR.
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: SCHEDRIN, VLAD
Address: 8219 NW 8TH STREET
City-St-Zip: PLANTATION, FL 33324

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: WYATT GEIST

MGR

02/07/2012

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