2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057220

Entity Name: M.A.G. UNITED LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21363 ESCONDIDO WAY S 9370 SW 8TH STREET BOCA RATON, FL 33433 US 117

BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

21363 ESCONDIDO WAY S 9370 SW 8TH STREET BOCA RATON, FL 33433 US 117

BOCA RATON, FL 33428 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GULECEK, MEHMET A
21363 ESCONDIDO WAY S
BOCA RATON, FL 33433 US
GULECEK, MEHMET A
9370 SW 8TH STREET
BOCA RATON, FL 33428 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: MEHMET GULUCEK 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GULECEK, MEHMET A

 Address:
 9370 SW 8TH STREET

 City-St-Zip:
 BOCA RATON, FL 33428 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 Statues.

SIGNATURE: MEHMETGULUCEK PRES 03/01/2011