

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114424

Entity Name: MAGEE-WOLFSON, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

199 E FLAGLER ST
800
MIAMI, FL 33131

New Principal Place of Business:

5030 CHAMPION BLVD., BUILDING G6
308
BOCA RATON, FL 33496 US

Current Mailing Address:

199 E FLAGLER ST
800
MIAMI, FL 33131

New Mailing Address:

5030 CHAMPION BLVD., BUILDING G6
308
BOCA RATON, FL 33496 US

FEI Number: 26-3883559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFSON, GARY L
199 E FLAGLER ST
800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFSON, GARY L
5030 CHAMPION BLVD., BUILDING G6
308
BOCA RATON, FL 33496 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: GARY L WOLFSON

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: MAGEE, MARISA A
Address: 5030 CHAMPION BLVD., BUILDING G6, STE 308
City-St-Zip: BOCA RATON, FL 33496 US

Title: MR
Name: WOLFSON, GARY L
Address: 5030 CHAMPION BLVD., BUILDING G6, STE 308
City-St-Zip: BOCA RATON, FL 33496 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: GARY L WOLFSON

MR

02/09/2010

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