

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114424

Entity Name: MAGEE-WOLFSON, LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

5030 CHAMPION BLVD.  
G6-PBM308  
BOCA RATON, FL 33496 US

## New Mailing Address:

1112 MONTANA AVENUE  
342  
SANTA MONICA, CA 90403 US

FEI Number: 26-3883559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WOLFSON, GARY L  
5030 CHAMPION BLVD.  
G6-PBM308  
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:

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MRS  
Name: MAGEE, MARISA A  
Address: 5030 CHAMPION BLVD., G6-PBM308  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MR  
Name: WOLFSON, GARY L  
Address: 5030 CHAMPION BLVD., G6-PBM308  
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

04/30/2012

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