

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070434

Entity Name: MAGNUM40 LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD.
4009
MIAMI, FL 33132

New Principal Place of Business:

C/O FELDMAN & VAN DER VLUGT PA
1111 KANE CONCOURSE, STE 209
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1455 OCEAN DRIVE
1007
MIAMI BEACH, FL 33139

New Mailing Address:

C/O FELDMAN & VAN DER VLUGT PA
1111 KANE CONCOURSE, STE 209
BAY HARBOR ISLANDS, FL 33154

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

Name and Address of Current Registered Agent:

FELDMAN, ANDREW
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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: SUTERA, LUIGI
Address: 1111KANE CONCOURSE, STE 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: SAGLIETTO, VALERIO
Address: 1111 KANE CONCOURSE, STE. 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: VALERIO SAGLIETTO

MGR

04/29/2010

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