

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070434

Entity Name: MAGNUM40 LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132

Current Mailing Address:

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

New Mailing Address:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132

FEI Number: 27-2348812

FEI Number Applied For ()

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:

ALLAN KOLTUN CPA PA
1717 N BAYSHOR DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN CPA PA

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUTERA, LUIGI
Address: 1717 N BAYSHORE DR #116
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: SAGLIETTO, VALERIO
Address: 1717 N BAYSHORE DR #116
City-St-Zip: MIAMI, FL 33132

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: LUIGI SUTERA

MGR

06/13/2011

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