

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070434

Entity Name: MAGNUM40 LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DRIVE
116
MIAMI, FL 33132

New Principal Place of Business:

1455 OCEAN DR.
1007
MIAMI BEACH, FL 33139

New Mailing Address:

1455 OCEAN DR.
1007
MIAMI BEACH, FL 33139

FEI Number: 27-2348812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FELDMAN & VAN DER VLUGT PA
1111 KANE CONCOURSE
209
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTERA, LUIGI
Address: 1455 OCEAN DR. #1007
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SAGLIETTO, VALERIO
Address: 1455 OCEAN DR #1007
City-St-Zip: MIAMI BEACH, FL 33139

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

MGRM

02/03/2012

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