

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070481

FILED
Mar 26, 2012
Secretary of State

Entity Name: MAG SOUTHERN INVESTMENTS, LLC

Current Principal Place of Business:

6455 ENCLAVE WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

MISSION BAY OFFICE PLAZA STATE RD 7
SUITE 400
BOCA RATON, FL 33498 US

Current Mailing Address:

6455 ENCLAVE WAY
BOCA RATON, FL 33496 US

New Mailing Address:

MISSION BAY OFFICE PLAZA STATE RD 7
SUITE 400
BOCA RATON, FL 33498 US

FEI Number: 27-0618245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDEN, MICHAEL E
7459 AVENIDA DEL MAR
BOCA RATON, FL 33433 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: MICHAEL GOLDEN

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDEN, MICHAEL E
Address: 7459 AVENIDA DEL MAR
City-St-Zip: BOCA RATON, FL 33433 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: MICHAEL GOLDEN

MR.

03/26/2012

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