

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074896

FILED
Jan 10, 2012
Secretary of State

Entity Name: MAGELLAN REAL ESTATE LLC

Current Principal Place of Business:

825 NE 3RD STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

825 NE 3RD STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 45-2995955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEZZINA, ARNAUD
825 NE 3RD STREET
DANIA BEACH, FL 33004 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: MGRM
Name: MAGELLAN GROUP LTD
Address: 35, ZACHARY STREET
City-St-Zip: VALLETTA, MT VLT1132 MT

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: MAGELLAN GROUP LTD

MGRM

01/10/2012

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