

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093642

FILED
Jan 10, 2012
Secretary of State

Entity Name: MAGELLAN MANAGEMENT & CONSULTING AMERICA LLC

Current Principal Place of Business:

825 NE 3RD STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

825 NE 3RD STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 99-0361111

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 ST.
City-St-Zip: VLT 1132 VALLETTA MALTA,

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