

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094223

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** THE ORIGINAL MAGIK MAT, LLC

**Current Principal Place of Business:**

1877 SOUTH FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1877 SOUTH FEDERAL HIGHWAY  
SUITE 210  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 27-3797577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARNEY LEGAL GROUP PA  
135 S.E. 5TH AVENUE  
SUITE 202  
DELRAY BEACH, FL 33483 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: CIANFRINI, JEROME  
Address: 1877 SOUTH FEDERAL HIGHWAY, SUITE 210  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: SHERIDAN, GREGORY  
Address: 1877 SOUTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM  
Name: LAWLESS, PAUL M  
Address: 1877 SOUTH FEDERAL HIGHWAY, SUITE 210  
City-St-Zip: BOCA RATON, FL 33432

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: PAUL M. LAWLESS

MFRM

03/01/2011

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