

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104774

Entity Name: MAG 4 LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

111 PEGASUS DRIVE
JUPITER, FL 33477 US

New Principal Place of Business:

175 APOLLO CIRCLE
JUPITER, FL 33477 US

Current Mailing Address:

111 PEGASUS DRIVE
JUPITER, FL 33477 US

New Mailing Address:

175 APOLLO CIRCLE
JUPITER, FL 33477 US

FEI Number: 45-0673158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITES, ANGELO
111 PEGASUS DRIVE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FREITES, ANGELO
175 APOLLO CIRCLE
JUPITER, FL 33477 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: ANGELO FREITES

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREITES, ANGELO
Address: 175 APOLLO CIRCLE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: DELL' ANGELO, MICHAEL
Address: 27541 RIVERBANK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 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: ANGELO FREITES

MGRM

04/11/2012

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