

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108097

Entity Name: MAGO LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

410 MERIDIAN AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

410 MERIDIAN AVENUE
STE 101
MIAMI BEACH, FL 33139

Current Mailing Address:

410 MERIDIAN AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

410 MERIDIAN AVENUE
STE 101
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN REQUEST CO.
410 MERIDIAN AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN REQUEST CO.
410 MERIDIAN AVENUE
STE 101
MIAMI BEACH, FL 33139 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: MARINARI CRISTIANO

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIGLINO, PAOLO
Address: 410 MERIDIAN AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: MARINARI, CRISTIANO
Address: 410 MERIDIAN AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139 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: MARINARI CRISTIANO

MGR

02/17/2011

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