

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113281

Entity Name: MAGNEAT USA LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

168 S.E. 1ST ST., #1204  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

168 S.E. 1ST ST., #1204  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-3852295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALSSON, GUDNI  
3630 N BAYHOMES DR  
MIAMI, FL 33133 US

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

VALSSON, GUDNI  
21 NW 101ST ST  
MIAMI SHORES, FL 33150 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:

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VALSSON, GUDNI  
Address: 21 NW 101ST ST  
City-St-Zip: MIAMI SHORES, FL 33150 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: GUDNI VALSSON

MGRM

04/20/2012

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