

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005994

FILED
Apr 28, 2012
Secretary of State

Entity Name: TELEMAGIC INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

4381 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITE # 427
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

4381 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1440 CORAL RIDGE DRIVE
SUITE # 427
CORAL SPRINGS, FL 33071 US

FEI Number: 27-4546688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, BETTY MS
4381 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LUGO, BETTY MS
1440 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: LUGO BETTY

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TINOCO, LUIS A SR
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: BUSTAMANTE, RAUL E SR
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ST
Name: LUGO, BETTY T MS
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: LUGO BETTY

ST

04/28/2012

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