2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010258

Entity Name: MAGENABE LLC

FILED Jan 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1549 NE 123RD STREET N MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1549 NE 123RD STREET N MIAMI, FL 33161 US

FEI Number: 45-1534099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SOL CHEN, HENRY
 CHEN, HENRY S

 1549 NE 123RD STREET
 1549 NE 123RD STREET

 N MIAMI, FL 33161
 US

 N MIAMI, FL 33161
 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: HENRY CHEN 01/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHEN, HENRY S

 Address:
 1549 NE 123RD STREET

 City-St-Zip:
 N MIAMI, FL 33161 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 Statues.

SIGNATURE: HENRY CHEN MGRM 01/22/2012