

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081987

Entity Name: MAGADIAN, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2 ISLE OF VENICE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

BUSINESS OFFICE 2 ISLE OF VENICE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2798548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGUIRE, AIDAN G
2786 SE 14 ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MAGUIRE, AIDAN G
2 ISLE OF VENICE
OFFICE
FT. LAUDERDALE, FL 33301 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAGUIRE, AIDAN G
Address: 2 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: MAGUIRE, DIANE
Address: 2 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DIANE S MAGUIRE

MGRM

01/10/2012

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