

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003722

FILED
Feb 14, 2010
Secretary of State

Entity Name: MAGNACARE ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

825 EAST GATE BLVD.
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

825 EAST GATE BLVD.
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 11-3410766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELLIGRINI, ALEX
Address: 153 EAST 53RD STREET, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: GUMINA, WILLIAM J
Address: 153 EAST 53RD STREET, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: MEGRUE, JOHN F JR.
Address: 153 EAST 53RD STREET, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SULLIVAN, WILLIAM
Address: 153 EAST 53RD STREET, 53RD FLOOR
City-St-Zip: NEW YORK, NY 10022

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: JOSEPH P. PATTON

ESQ

02/14/2010

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