

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003722

FILED
Mar 14, 2011
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:

825 EAST GATE BLVD.
GARDEN CITY, NY 11530 UN

Current Mailing Address:

825 EAST GATE BLVD.
GARDEN CITY, NY 11530

New Mailing Address:

825 EAST GATE BLVD.
GARDEN CITY, NY 11530 UN

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: CUSUMANO, JAMES
Address: 825 E. GATE BLVD.
City-St-Zip: GARDEN CITY, NY 11530 UN

Title: MGR
Name: ROSEN, RICK
Address: 1001 BRICKELL BOG DRIVE
City-St-Zip: MIAMI, FL 33131 UN

Title: MGR
Name: TSAI, TENNO
Address: 600 FIFTH AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10020 UN

Title: MGR
Name: BERARDO, JOSEPH
Address: 825 E. GATE BLVD.
City-St-Zip: GARDEN CITY, NE 11530 UN

Title: VP
Name: JORDAN, MICHAEL
Address: 825 E. GATE BLVD.
City-St-Zip: GARDEN CITY, NE 11530 UN

Title: VP
Name: FEINMAN, MATTHEW
Address: 825 E. GATE BLVD.
City-St-Zip: GARDEN CITY, NE 11530 UN

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: JAMES CUSUMANO

VP

03/14/2011

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