

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000385

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: MAGIQUE GALILEO SOFTWARE LLC

**Current Principal Place of Business:**

420 LEXINGTON AVENUE, SUITE 256  
NEW YORK, NY 101700526

**New Principal Place of Business:**

150 EAST 42ND STREET  
ATTN WILLIAM BEHR  
NEW YORK, NY 10017-563 US

**Current Mailing Address:**

420 LEXINGTON AVENUE, SUITE 256  
NEW YORK, NY 101700526

**New Mailing Address:**

PO BOX 10806  
PENSACOLA, FL 32524 US

FEI Number: 27-1028786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RIGDON, JARED M  
4716 HENRY WILSON CREEK DRIVE  
MILTON, FL 32583 US

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

RIGDON, JARED M  
3157 STRATHAUER RD  
MILTON, FL 32583 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:

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: WILLIAMS, TREVOR J  
Address: 60 CANNON STREET  
City-St-Zip: LONDON, UK EC4N 6NP UK

Title: MS  
Name: HUGHES, VERNA M  
Address: 60 CANNON STREET  
City-St-Zip: LONDON, UK EC4N 6NP UK

Title: MGR  
Name: RIGDON, JARED  
Address: 3157 STRATHAUER RD  
City-St-Zip: MILTON, FL 32583

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: T J WILLIAMS

MR

04/21/2011

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