

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078098

Entity Name: MAGNOLIA GROUP, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5000 S.W. 198 TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

PO BOX 824011
PEMBROKE PINES, FL 33082

New Mailing Address:

PO BOX 824011
SOUTH FLORIDA, FL 33082

FEI Number: 35-2243081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, ALFREDO H
5000 S.W. 198 TERRACE
SOUTHWEST RANCHES, FL 33332 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: PALACIOS, ALFREDO H
Address: 5000 S.W. 198 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR
Name: PADRON-PALACIOS, ANA M
Address: 5000 S.W. 198 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: ALFREDO PALACIOS

MGR

04/28/2011

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