

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Aug 06, 2008  
Secretary of State**

DOCUMENT# L05000055675

Entity Name: MAGNA DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

15321 S DIXIE HWY #312  
MIAMI, FL 33157 US

**New Principal Place of Business:**

**Current Mailing Address:**

15321 S DIXIE HWY #312  
MIAMI, FL 33157 US

**New Mailing Address:**

FEI Number: 59-3833980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CANOS, VILLAMIL  
15321 S DIXIE HWY #312  
MIAMI, FL 33157 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 ( ) Delete  
Name: RUIZ, ERNESTO  
Address: 15321 SOUTH DIXIE HIGHWAY, STE 312  
City-St-Zip: MIAMI, FL 33157 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RUIZ, ERNESTO  
Address: 15321 SOUTH DIXIE HIGHWAY, STE 312  
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNESTO RUIZ

MGRM

08/06/2008

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