

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002875

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** MAGNA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

8255 W. SUNRISE BLVD. NO. 150  
PLANTATION, FL 33322

**New Principal Place of Business:**

8255 W. SUNRISE BLVD.  
#150  
PLANTATION, FL 33322

**Current Mailing Address:**

8255 W. SUNRISE BLVD. NO. 150  
PLANTATION, FL 33322

**New Mailing Address:**

8255 W. SUNRISE BLVD.  
#150  
PLANTATION, FL 33322

**FEI Number:** 38-3750397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MENDOZA, JUAN C  
1325 NW 93RD CT. NO. B109  
MIAMI, FL 33172 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: MAGNA INV. GROUP, LL, C  
Address: 8255 W. SUNRISE BLVD. NO. 150  
City-St-Zip: PLANTATION, FL 33322 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: JORGE FERRAGUT

MGR

04/28/2008

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