2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002379

Entity Name: MAGDAS INVESTMENT, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13550 SW 120TH STREET STE 406A

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13550 SW 120TH STREET STE 406A MIAMI, FL 33186 US

FEI Number: 26-4017664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIEDRA, AURELIO 9100 SOUTH DADELAND BLVD STE 912 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GELVES-PROVENCHER, MAGDA C

Address: 2021 NE 3 CT

City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM

Name: GELVES, EUFRACIO Address: 14306 SW 148 AVE City-St-Zip: MIAMI, FL 33196 US

Title: MGRM

Name: SALAZAR DE GELVES, MAGDA E

Address: 14306 SW 148TH AVE City-St-Zip: MIAMI, FL 33196 US

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 Statues.

SIGNATURE: MAGDA GELVES MGRM 01/04/2011