

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073639

FILED
Apr 16, 2011
Secretary of State

Entity Name: MAGAUTO, LLC

Current Principal Place of Business:

10813 SPIDER LILY DRIVE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10813 SPIDER LILY DRIVE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-0662832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 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: MGRM
Name: PEREZ, MARIA CECILIA
Address: 10813 SPIDER LILY DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MGRM
Name: GARCIA, MANUEL
Address: 10813 SPIDER LILY DRIVE
City-St-Zip: ORLANDO, FL 32832

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: MARIA CECILIA PEREZ MARTINEZ

MGRM

04/16/2011

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