

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 22, 2011
Secretary of State**

DOCUMENT# L10000042234

Entity Name: MAGNA BUSINESS INVESTMENT LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-2412418 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE: 300
MIAMI, FL 33145 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: ALVAREZ, FAUSTO 25%
Address: 2828 CORAL WAY - SUITE: 300
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: RUANO, ARMANDO E 50%
Address: 2828 CORAL WAY - SUITE 300
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: RUANO, ARMANDO A 25%
Address: 2828 CORAL WAY - SUITE 300
City-St-Zip: MIAMI, FL 33145 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 Statutes.

SIGNATURE: FAUSTO ALVAREZ MGRM 11/22/2011

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