

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094326

Entity Name: MAGNA ENERGY, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2656 N.W. 97 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2656 N.W. 97 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERNANDEZ & ASSOCIATES LLC
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 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
Name: PALOMO, GUILLERMO
Address: 339 S.W. 192 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 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: GUILLERMO E. PALOMO JR. MGR 01/24/2011

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