2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055120

Entity Name: MAGASI, LLC

FILED Jan 20, 2012 Secretary of State

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

1751 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1751 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

FEI Number: 01-0970017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIEL ACOSTA-GARCIA, P.L.

9485 S.W. 72ND STREET (SUNSET DRIVE)

SUITE A-258

MIAMI, FL 33173 US

BERAJA, VICTOR

1751 SOUTH BAYSHORE DRIVE

MIAMI, FL 33133 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: VICTOR BERAJA 01/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BERAJA, LISETTE

Address: 1751 SOUTH BAYSHORE DRIVE

City-St-Zip: MIAMI, FL 33133

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: LISETTE BERAJA M 01/20/2012