

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019029

Entity Name: MAGAL INVESTMENTS, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

11067 NW 72 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

6781 NW 112 AVE
DORAL, FL 33178

Current Mailing Address:

11067 NW 72 TERRACE
MIAMI, FL 33178

New Mailing Address:

6781 NW 112 AVE
DORAL, FL 33178

FEI Number: 65-1151364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLD G
1800 W 49TH ST
STE 301
HIALEAH, FL 33012 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/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, ALFREDO J
Address: 11067 NW 72 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MAGDALENA
Address: 6781 NW 112 AVE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MAGDALENA RODRIGUEZ

MGR

04/20/2005

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