

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019029

Entity Name: MAGAL INVESTMENTS, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

6781 NW 112 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6781 NW 112 AVE
DORAL, FL 33178

New Mailing Address:

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:

LESLIE A. ROZENCWAIG
301 HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE A. ROZENCWAIG

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/17/2006

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