

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019029

Entity Name: MAGAL INVESTMENTS, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

4250 SALZEDO ST.
APT. # 710
CORAL GABLES, FL 33146 US

Current Mailing Address:

3001 SW 28TH LANE
SUITE 3
COCONUT GROVE,, FL 33133 US

FEI Number: 65-1151364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

New Principal Place of Business:

50 ALHAMBRA CIRCLE
APT. 412
CORAL GABLES, FL 33134 US

New Mailing Address:

50 ALHAMBRA CIRCLE
APT. 412
CORAL GABLES, FL 33134 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 () Delete
Name: RODRIGUEZ, MAGDALENA
Address: 4250 SALZEDO ST. APT. # 710
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MAGDALENA
Address: 50 ALHAMBRA CIRCLE APT. 412
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify 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

02/11/2009

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