## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009655

Entity Name: MAGNOLIA ENERGY, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

9000 SHERIDAN STREET, #130 1093 SHOTGUN RD PEMBROKE PINES, FL 33024 SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

9000 SHERIDAN STREET, #130 1093 SHOTGUN RD PEMBROKE PINES, FL 33024 SUNRISE, FL 33326

FEI Number: 51-0448572 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:

STEVEN W. DEUTSCH, ESQ. FRANK, WEINBERG & BLACK, P.L. 7805 S.W 6TH COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CRUZ,, CLEMENTE Address: 1093 SHOTGUN RD City-St-Zip: SUNRISE, FL 33326

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: CLEMENTE E CRUZ MGRM 04/24/2012