

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014663

FILED  
Apr 22, 2005  
Secretary of State

Entity Name: MAGMAR DEVELOPMENT, L.L.C.

## Current Principal Place of Business:

17050 N. BAY ROAD  
804  
NORTH MIAMI BEACH, FL 33160

## Current Mailing Address:

17050 N. BAY ROAD  
804  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

20201 E.COUNTRY CLUB DR.  
1601  
AVENTURA, FL 33180

## New Mailing Address:

20201 E.COUNTRY CLUB DR.  
1601  
AVENTURA, FL 33180

FEI Number: 02-0615220

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLS, THOMAS O  
200 SOUTH BISCAYNE BLVD.  
SUITE 1000  
MIAMI, FL 33131 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: HECTOR, PINES  
Address: C/O 17050 N. BAY ROAD APT. 804  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HECTOR, PINES  
Address: C/O 20201 E.COUNTRY CLUB DR.#1601  
City-St-Zip: AVENTURA, FL 33180

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: HECTOR PINES

M

04/22/2005

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