

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018891

Entity Name: MAGESTY, L.L.C.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1270 WEST 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1270 WEST 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 16-1620625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO L
9130 S DADLAND BLVD STE 404
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

GUZMAN, MARIO L
9130 S DADLAND BLVD STE 1504
MIAMI, FL 33156 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: MARIO GUZMAN

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BORYSOWSKI, GERARDO R
Address: GANDARA 2749, CAPITAL FEDERAL (1431)
City-St-Zip: ARGENTINA,

Title: MGRM () Delete
Name: BORYSOWSKI, DIEGO A
Address: PEDRO I. RIVERA 4916 FLOOR 1 APT #A
City-St-Zip: CAPITAL FEDERAL (1431) ARGEN,

Title: MGRM () Delete
Name: UNER, ENRIQUE J
Address: HONORIO PUEYRREDOM 937 FLOOR 3
City-St-Zip: CAPITAL FEDERAL(1405) ARGENT,

Title: MGRM () Delete
Name: PIRONIO, RONAN E
Address: 90 ALTON ROAD, APT #710
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIZONTT, ADRIANA M
Address: HONORIO PUEYRREDOM 937 FLOOR 3
City-St-Zip: CAPITAL FEDERAL ARGENTINA, AR 1405

Title: MGRM (X) Change () Addition
Name: UNER, HERNAN
Address: HONORIO PUEYRREDOM 937 FLOOR 3
City-St-Zip: CAPITAL FEDERAL ARGEN, AR 1405

Title: MGRM (X) Change () Addition
Name: UNER, ENRIQUE J
Address: HONORIO PUEYRREDOM 937 FLOOR 3
City-St-Zip: CAPITAL FEDERAL ARGENTINA, AR 1405

Title: MGRM (X) Change () Addition
Name: UNER, LUCAS
Address: HONORIO PUEYRREDOM 937 FLOOR 3
City-St-Zip: CAPITAL FEDERAL ARGENTINA, AR 1405

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: ENRIQUE UNER

MGRM

04/22/2004

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