2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043178

Entity Name: MAG SERVICES, L.L.C.

FILED Apr 13, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

8751 N.W 57TH STREET TAMARAC, FL 333514349

Current Mailing Address: New Mailing Address:

8751 N.W 57TH STREET TAMARAC, FL 333514349

FEI Number: 65-1212222 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:

TRONCONE, MONIQUE CPA 499 E. PALMETTO PARK RD STE. 207 BOCA RATON, FL 33432 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/MEMBERS:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: () Change () Addition

 Name:
 MARINO, MARTHA LUCIA
 Name:

 Address:
 8800 N.W. 78 COURT APT 356
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZUNIGA, ANDRÉS
 Name:

 Address:
 5721 SW 59 AVENUE
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:

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: MARTHA LUCIA MARINO MGR 04/13/2004