

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050983

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: MAGENTA LIMITED GROUP LLC

**Current Principal Place of Business:**

1 COCONUT LANE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

1 COCONUT LANE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JARAMILLO, JAVIER  
90 BAY HEIGHTS DR.  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

JARAMILLO, JAVIER  
1 COCONUT LN.  
KEY BISCAYNE, FL 33149 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: JAVIER JARAMILLO

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JARAMILLO, JAVIER MR.  
Address: 90 BAY HEIGHTS DR.  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: JARAMILLO, GABRIEL  
Address: 90 BAY HEIGHTS DR.  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM ( ) Delete  
Name: SERNA, CRISTIAN  
Address: 90 BAY HEIGHTS DR.  
City-St-Zip: MIAMI, FL 33133 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JARAMILLO, JAVIER MR.  
Address: 1 COCONUT LN.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change ( ) Addition  
Name: JARAMILLO, GABRIEL  
Address: 1 COCONUT LN.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM (X) Change ( ) Addition  
Name: SERNA, CRISTIAN  
Address: 1 COCONUT LN.  
City-St-Zip: KEY BISCAYNE, FL 33149 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: JAVIER JARAMILLO

MR.

01/16/2009

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