

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002146

Entity Name: MAGNAHOME, LLC

FILED  
Apr 13, 2005  
Secretary of State

## Current Principal Place of Business:

7843 N.W. 46TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

7848 N.W. 46TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

7843 N.W. 46TH STREET  
MIAMI, FL 33166

## New Mailing Address:

7848 N.W. 46TH STREET  
MIAMI, FL 33166

FEI Number: 56-2430806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOWITT, STUART  
441 SOUTH STATE ROAD 7, #15  
MARGATE, FL 33068 US

## Name and Address of New Registered Agent:

GALAN, PETER  
11060 NW 72ND TERRACE  
MAIMI, FL 33178 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: PETER GALAN

04/13/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GALAN, PETER  
Address: 11060 NW 72 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: FRANK, DAVID  
Address: 3201 NE 183 STREET, #906  
City-St-Zip: MIAMI, FL 33160

Title: MGRM ( ) Delete  
Name: KLETNICKI, JAVIER  
Address: 3615 NE 207 STREET, #3108  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: PETER GALAN

MGRM

04/13/2005

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