

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002146

Entity Name: MAGNAHOME, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3537 NW 82ND AVE.
DORAL, FL 33122

Current Mailing Address:

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

New Mailing Address:

3537 NW 82ND AVE.
DORAL, FL 33122

FEI Number: 56-2430806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KLETNICKI, JAVIER
3350 NE 192ND ST. SUITE 3E
AVENTURA, FL 33180 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 KLETNICKI

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLETNICKI, JAVIER
Address: 3350 NE 192ND ST. SUITE 3E
City-St-Zip: AVENTURA, FL 33180

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 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 KLETNICKI

MGR

02/02/2006

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