

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 13, 2005 8:00 am
Secretary of State

05-02-2005 90101 018 ****50.00

DOCUMENT # L04000032870 1. Entity Name MAGNET GROUP, LLC			
Principal Place of Business 330 S.W. 27TH AVENUE SUITE 501 MIAMI, FL 33135		Mailing Address 330 S.W. 27TH AVENUE SUITE 501 MIAMI, FL 33135	
2. Principal Place of Business 636 BLUE ROAD Suite, Apt. #, etc.		3. Mailing Address 636 BLUE ROAD Suite, Apt. #, etc.	
City & State CORAL GABLES, FL Zip 33146		City & State CORAL GABLES, FL Zip 33146	
Country USA		Country USA	
4. Filing Number NOT APPLICABLE		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent VAZQUEZ, JORGE E 330 S.W. 27TH AVENUE SUITE 501 MIAMI, FL 33135		7. Name and Address of New Registered Agent Name JORGE E. VAZQUEZ Street Address (P.O. Box Number is Not Acceptable) 636 BLUE ROAD City CORAL GABLES FL Zip Code 33146	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TORRENTE, JORGE 330 S.W. 27TH AVENUE, SUITE 501 MIAMI, FL 33135	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OTERO, ALBERTO 330 S.W. 27TH AVENUE, SUITE 501 MIAMI, FL 33135	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAZQUEZ, JORGE E 330 S.W. 27TH AVENUE, SUITE 501 MIAMI, FL 33135	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAZQUEZ, JORGE E 330 S.W. 27TH AVENUE, SUITE 501 MIAMI, FL 33135	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAZQUEZ, JORGE E 330 S.W. 27TH AVENUE, SUITE 501 MIAMI, FL 33135	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VAZQUEZ, JORGE E 330 S.W. 27TH AVENUE, SUITE 501 MIAMI, FL 33135	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		Date 4-29-05 (305) 321-9107 <small>Daytime Phone #</small>	

ATTACHMENT
404000032870
30009322

June 9, 2005

Annual Reports Section
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

To Whom It May Concern:

When our LLC was formed, we were advised that we did NOT need to obtain an FEI number. Per our conversation this afternoon with your representative at the Division of Corporations, (850) 245-6051, an FEI number is, in fact, not necessary for LLCs. Therefore, we have followed her instructions and written in "not applicable". Please process our annual report accordingly. Thank you.

Sincerely,

Jorge Vazquez

