2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049997

Entity Name: MAGNUM FINANCIAL GROUP, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8323 NORTHWEST 12TH STREET SUITE 111

MIAMI, FL 33126

Name:

Current Mailing Address: New Mailing Address:

8323 NORTHWEST 12TH STREET SUITE 111 MIAMI, FL 33143

FEI Number: 81-0672319 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:

LOPEZ, JOHN F LOPEZ, JOHN F RFC® 8323 NORTHWEST12TH STREET 8323 NORTHWEST12TH STREET SUITE 111 SUITE 111 MIAMI, FL 33126 US MIAMI, FL 33126 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: JOHN F. LOPEZ, RFC® 03/27/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

CEO Title: (X) Change () Addition () Delete

LOPEZ, JOHN F LOPEZ, JOHN F RFC® Address: 8323 NORTHWEST 12TH STREET, SUITE 111 Address: 8323 NORTHWEST 12TH STREET, SUITE 111

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33126 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: JOHN F. LOPEZ, RFC® 03/27/2009