

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055675

FILED
Mar 05, 2009
Secretary of State

Entity Name: MAGNA DEVELOPMENT GROUP LLC

Current Principal Place of Business:

15321 S DIXIE HWY #312
MIAMI, FL 33157 US

New Principal Place of Business:

15321 S DIXIE HWY
#312
MIAMI, FL 33157 US

Current Mailing Address:

15321 S DIXIE HWY #312
MIAMI, FL 33157 US

New Mailing Address:

15321 S DIXIE HWY
#312
MIAMI, FL 33157 US

FEI Number: 59-3833980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANOS, VILLAMIL
15321 S DIXIE HWY #312
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CARLOS, VILLAMIL
15321 S DIXIE HWY
#312
MIAMI, FL 33157 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: CARLOS VILLAMIL

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, ERNESTO
Address: 15321 S DIXIE HWY #312
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

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

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: ERNESTO RUIZ

MGRM

03/05/2009

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