

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060212

**FILED
Mar 16, 2011
Secretary of State**

Entity Name: MAGUA 1, LLC

Current Principal Place of Business:

7620 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 416023
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4881468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAVARRO, GUALBERTO
7620 MIAMI VIEW DR
N. BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NAVARRO, GUALBERTO
Address: 7620 MIAMI VIEW DR
City-St-Zip: N. BAY VILLAGE, FL 33141

I hereby 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: GUALBERTO NAVARRO PRES 03/16/2011

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