

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060257

FILED
Mar 17, 2009
Secretary of State

Entity Name: MAGUA II, 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: 20-4881640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GUALBERTO A
7620 MIAMI VIEW DR
NORTH 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 () Delete
Name: NAVARRO, GUALBERTO
Address: 7620 MIAMI VIEW DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: NAVARRO, MARIA M
Address: 7620 MIAMI VIEW DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

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 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: GUALBERTO NAVARRO

P

03/17/2009

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