-2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE!

May 02, 2007 8:00 am Secretary of State DOCUMENT # L05000060325 1. Entity Name 05-02-2007 90339 041 ****50.00 MAGUA HOLDINGS, LLC Principal Place of Business Mailing Address 7620 MIAMI VIEW DRIVE NORTH BAY VILLAGE FL 33141 7620 MIAMI VIEW DRIVE NORTH BAY VILLAGE FL 33141 2. Principal Place of Business - No P.O. Box # 0 Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For 4. FEI Number 20-3063520 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRO, GUALBERTO Street Address (P.O. Box Number is Not Acceptable) 7620 MIAMI VIEW DR. MIAMI BEACH FL 33141 Zip Code 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, typed or printed name of registered agent and little if applicable. (NOTE; Registered Agent signature required when reinstriting) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. HHE ☐ Delete шы ☐ Channe ☐ Addition NAM NAVARRO, GUALBERTO NAMI STREET ADDRESS STREET ADDRESS 7620 MIAMI VIEW DR. CHY-S1-7IP N. BAY VILLAGE FL 33141 CITY ST-78 1911 ☐ Delete TITLE ☐ Change ■ Addition NAME NAVARRO MARIA M STREET ADDRESS STREELADORESS 7620 MIAMI VIEW DR CHY-SI-7P CHY-ST-7P N. BAY VILLAGE FL 33141 JHO Defete mn ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADORESS CITY-S1-7IP CITY-S1-7tP HILL ☐ Delete ☐ Change Addition STREET ADDRESS SIDLET ADDRESS CHY-S1-7P CITY-ST 7P □ Defete ☐ Change ☐ Addition 11111. THEF NAM! NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP 3011. ☐ Delete 11111 Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-S1-7P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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