2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# L05000060325

Entity Name: MAGUA HOLDINGS, 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: 20-3063520 **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.
MIAMI BEACH, 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: N. BAY VILLAGE, FL 33141

Title: S ( ) Delete
Name: NAVARRO, MARIA M
Address: 7620 MIAMI VIEW DR
City-St-Zip: N. 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