

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076731

Entity Name: LADY MAGDALENA, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

C/O LUIS CORDERO
200 S. BISCAYNE BLVD., STE. 4650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O LUIS CORDERO
200 S. BISCAYNE BLVD., STE. 4650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3261501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, LUIS A ESQUIRE
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO, LUIS A
200 S. BISCAYNE BLVD.
SUITE 4650
MIAMI, FL 33131 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: LUIS A. CORDERO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: FUX, MICHAEL PRES.
Address: 200 S. BISCAYNE BLVD., STE 4650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUX, MICHAEL
Address: 200 S. BISCAYNE BLVD., STE 4650
City-St-Zip: MIAMI, FL 33131

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: MICHAEL FUX

MGR

04/29/2009

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