

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101258

FILED
Jul 11, 2006
Secretary of State

Entity Name: M.A.G. PROPERTIES & INVESTMENTS L.L.C.

Current Principal Place of Business:

2221 NORTH 53RD AVE.
HOLLYWOOD HILLS, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

2221 NORTH 53RD AVE.
HOLLYWOOD HILLS, FL 33021 US

New Mailing Address:

FEI Number: 20-3619306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GONZALEZ, MARCO A
2221 NORTH 53RD AVE.
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHREIBER, GREGORY M
Address: 700 LENOX AVE, #6
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: HOSN, AFIF A
Address: 6144 S.W. 164TH AVE.
City-St-Zip: MIAMI, FL 33193 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GONZALEZ, MARCO A
Address: 2221 N. 53 AVE.
City-St-Zip: HOLLYWOOD HILLS, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO A. GONZALEZ

MGR

07/11/2006

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