

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101258

FILED
Mar 12, 2007
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 ()

Name and Address of Current Registered Agent:

GONZALEZ, MARCO A
2221 NORTH 53RD AVE.
HOLLYWOOD, FL 33021 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: 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: MGR () Delete
Name: GONZALEZ, MARCO A
Address: 2221 N. 53 AVE.
City-St-Zip: HOLLYWOOD HILLS, FL 33021 US

ADDITIONS/CHANGES:

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

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 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: GREG SCHREIBER

MANA

03/12/2007

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