

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118573

Entity Name: MAGNOLIA HOLDINGS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD, PH-5
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 331346143 US

Current Mailing Address:

2600 DOUGLAS ROAD, PH-5
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS ROAD
PENTHOUSE 5
CORAL GABLES, FL 331346143 US

FEI Number: 59-2752810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN LOUMIET - GREENBERG TRAUIG
1221 BRICKELL AVE
MIAMI, FL 33131 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: PT () Delete
Name: ROSALES, FRANCISCO X
Address: 2600 DOUGLAS RD PH-5
City-St-Zip: CORAL GABLES, FL 33134

Title: VS () Delete
Name: LEVITT, STEVEN T
Address: 2600 DOUGLAS RD PH-5
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSALES, FRANCISCO X
Address: 2600 S DOUGLAS RD PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: MGR (X) Change () Addition
Name: LEVITT, STEVEN T
Address: 2600 S DOUGLAS RD PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

Title: MGRM () Change (X) Addition
Name: WEDA DEVELOPERS, INC,
Address: 2600 S DOUGLAS ROAD PH-5
City-St-Zip: CORAL GABLES, FL 331346143 US

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: X. FRANCISCO ROSALES

MGR

03/04/2009

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