

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010375

Entity Name: MALAGA LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

11810 SW 80TH ST
UNIT 226
MIAMI, FL 33114

New Principal Place of Business:

Current Mailing Address:

8600 NW 53 TERRACE
201
MIAMI, FL 33166

New Mailing Address:

7950 NW 53RD ST.
221
DORAL, FL 33166

FEI Number: 33-1178519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ
75 VALENCIA AVE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSILLO, FRANK A CPA
7950 NW 53RD ST
221
DORAL, FL 33166 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: FRANK A ROSILLO

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, PABLO A
Address: 11810 SW 80TH STREET UNIT 226
City-St-Zip: MIAMI, FL 33114

Title: MGRM
Name: MINAS GERAIS CXA, A DOM REP COMPANY
Address: 11810 SW 80TH ST - UNTI 226
City-St-Zip: MIAMI, FL 33114

I hereby 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: PABLO A FERNANDEZ

MGR

01/13/2010

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