2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023037

Current Principal Place of Business:

Entity Name: MAG MANAGEMENT, LLC

FILED Apr 14, 2009 Secretary of State

Date

22295 N.W. 75TH AVE. MICANOPY, FL 32667 **Current Mailing Address: New Mailing Address:** 22295 N.W. 75TH AVE MICANOPY, FL 32667 FEI Number: 20-4513679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARRETERO, MACARENA ONE GROVE ISLE, APT. 1204 COCONUT GROVÉ, FL 33133 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CARRETERO, MACARENA
 Name:

 Address:
 1 GROVE ISLE, #1204
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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: MACARENA CARRETERO MGRM 04/14/2009