2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023037

Entity Name: MAG MANAGEMENT, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22295 N.W. 75TH AVE. MICANOPY, FL 32667 22295 N.W. 75TH AVE. RD. MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

22295 N.W. 75TH AVE. ONE GROVE ISLE DR. APT 1204

COCONUT GROVE, FL 33133

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 GROVE, FL 33133 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: MGRM

 Name:
 CARRETERO, MACARENA

 Address:
 1 GROVE ISLE, #1204

 City-St-Zip:
 COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: MACARENA CARRETERO MGRM 01/07/2011