2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023037

Entity Name: MAG MANAGEMENT, LLC

FILED Feb 07, 2012 Secretary of State

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

22295 N.W. 75TH AVE. RD. 22259 N.W. 75TH AVE. RD. MICANOPY, FL 32667 MICANOPY, FL 32667

Current Mailing Address: New Mailing Address:

ONE GROVE ISLE DR. 22259 N.W. 75TH AVE. RD. APT 1204 MICANOPY, FL 32667 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

CARRETERO, MACARENA
22259 N.W. 75 AVE RD.
MICANOPY, FL 32667
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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARRETERO, MACARENA

 Address:
 22259 N.W. 75 AVE. RD.

 City-St-Zip:
 MICANOPY, FL 32667

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 02/07/2012