

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027338

FILED
Jan 18, 2007
Secretary of State

Entity Name: MAGNET CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

9001 SW 94TH STREET
113
MIAMI, FL 33176

New Principal Place of Business:

6650 CHAPMAN FIELD DR.
PINECREST, FL 33156

Current Mailing Address:

9001 SW 94TH STREET
113
MIAMI, FL 33176

New Mailing Address:

6650 CHAPMAN FIELD DR.
PINECREST, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MARIA C ESQ.
145 MADEIRA AVENUE
310
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: VAZQUEZ, JORGE E
Address: 9001 SW 94TH STREET, # 113
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: TORRENTE, GEORGE
Address: 9001 SW 94TH STREET, # 113
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Delete
Name: POLO, ERNESTO
Address: 9001 SW 94TH STREET, # 113
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAZQUEZ, JORGE E
Address: 6650 CHAPMAN FIELD DR.
City-St-Zip: PINECREST, FL 33156

Title: MGRM (X) Change () Addition
Name: TORRENTE, GEORGE L
Address: 6650 CHAPMAN FIELD DR.
City-St-Zip: PINECREST, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE L.TORRENTE

MGRM

01/18/2007

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