

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053723

FILED  
May 23, 2007  
Secretary of State

**Entity Name:** MAGNUS CAPITAL INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

P.O. BOX 1305  
HALLANDALE, FL 330081305 US

**New Principal Place of Business:**

4841 SW 152ND CT  
SUITE E  
MIAMI, FL 33185 US

**Current Mailing Address:**

P.O. BOX 1305  
HALLANDALE, FL 330081305 US

**New Mailing Address:**

4841 SW 152ND CT  
SUITE E  
MIAMI, FL 33185

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

FYAV ENTERPRISES, INC.  
4841 SW 152ND CT  
SUITE E  
MIAMI, FL 33185 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: YVES VIELOT

05/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FYAV ENTERPRISES INC, .  
Address: 9010 SW 56TH STREET  
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM ( ) Delete  
Name: THE PROVIDENTIAL FIN, ANCIAL GROUP, I NC.  
Address: 9010 SW 56TH STREET  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FYAV ENTERPRISES INC, .  
Address: 4841 SW 152ND CT, SUITE E  
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM (X) Change ( ) Addition  
Name: THE PROVIDENTIAL FIN, ANCIAL GROUP, I NC.  
Address: 4841 SW 152ND CT., SUITE E  
City-St-Zip: MIAMI, FL 33185 US

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: ALAIN VIELOT

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05/23/2007

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