

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093484

Entity Name: MAGNA DISTRIBUTION LLC

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

3270 SW 17 ST ANNEX
MIAMI, FL 33145 US

New Principal Place of Business:

550 S.OCEAN BLVD
1907
BOCA RATON, FL 33432 US

Current Mailing Address:

PO BOX 1875
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 20-5566069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAFICANTE, MARCOS
3270 SW 17 ST ANNEX
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRAFICANTE, MARCOS
550 S.OCEAN BLVD.
1907
BOCA RATON, FL 33432 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: MARCOS TRAFICANTE

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRAFICANTE, MARCOS
Address: 3270 SW 17 ST ANNEX
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: MARCOS, TRAFICANTE
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAFICANTE, MARCOS A
Address: 550 S. OCEAN BLVD. S #1907
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change () Addition
Name: TRAFICANTE, SALVATORE G
Address: 550 S.OCEAN BLVD. S # 1907
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Change (X) Addition
Name: BIANCHI, LILIANA
Address: 550 S. OCEAN BLVD. S # 1907
City-St-Zip: BOCA RATON, FL 33432

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: MARCOS TRAFICANTE

MGRM

03/05/2007

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