

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005432

FILED
May 23, 2012
Secretary of State

Entity Name: MGNA, LLC

Current Principal Place of Business:

10301 MARCHMONT COURT
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W LINEBAUGH AVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-8241663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, STEPHEN L
10301 MARCHMONT COURT
TAMPA, FL 33626 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: MGR
Name: PERRON, STEPHEN L
Address: 10301 MARCHMONT COURT
City-St-Zip: TAMPA, FL 33626

Title: MGR
Name: KRONVOLD, RENE
Address: 3719 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: MASAOOD, HUMAID A
Address: 51 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: STEPHEN PERRON

MRG

05/23/2012

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