

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015480

FILED
Feb 11, 2010
Secretary of State

Entity Name: MAGNOLIA GARDENS II, LLC

Current Principal Place of Business:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 64-0950165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKIROV, AKSEL
3140 SHIPPING AVE
MIAMI, FL 33133 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
Name: BEKIROV, AKSEL
Address: 3140 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BEKIROV, HUSEYIN
Address: 19235 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33498 US

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: AKSEL BEKIROV

MGRM

02/11/2010

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