

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026136

Entity Name: MAG GROUP LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327

## New Principal Place of Business:

1940 ASPEN LANE  
WESTON, FL 33327

## Current Mailing Address:

2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327

## New Mailing Address:

1940 ASPEN LANE  
WESTON, FL 33327

FEI Number: 26-4038740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRICENO, RAUL SR  
2900 GLADES CIRCLE  
SUITE 850  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

BRICENO, RAUL SR  
1940 ASPEN LANE  
WESTON, FL 33327 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: RAUL BRICENO

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUERRERO, MARIA A MRS  
Address: 11154 NW 78 LANE  
City-St-Zip: DORAL, FL 33178

Title: MGR ( ) Delete  
Name: BORDONE, ASTRID P MRS  
Address: 11154 NW 78 LANE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

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

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

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: ASTRID BORDONE

MGR

03/31/2009

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