

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048416

FILED
Apr 22, 2009
Secretary of State

Entity Name: MAGNA OFFICE SYSTEMS, LLC

Current Principal Place of Business:

8406 NW 17TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

8491 NW 17TH STREET
113
DORAL, FL 33126 US

Current Mailing Address:

8406 NW 17TH STREET
MIAMI, FL 33126 US

New Mailing Address:

8491 NW 17TH STREET
113
DORAL, FL 33126 US

FEI Number: 26-2618341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, PETER
8406 NW 17TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALAN, PETER
8491 NW 17TH STREET
113
DORAL, FL 33126 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMPEL, ELI
Address: 11305 NW 55TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: FRANK, DAVID
Address: 8406 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: GALAN, PETER
Address: 8406 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: SMITH, HEATHER
Address: 13620 SW 136 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRANK, DAVID
Address: 8491 NW 17TH STREET # 113
City-St-Zip: DORAL, FL 33126 US

Title: MGRM (X) Change () Addition
Name: GALAN, PETER
Address: 8491 NW 17TH STREET # 113
City-St-Zip: DORAL, FL 33126 US

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: ELI GAMPEL

MGRM

04/22/2009

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