

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085054

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAGNA REAL ESTATE AND INVESTMENTS, LLC

Current Principal Place of Business:

3780 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

3900 W. FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

3780 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

3900 W. FLAGLER STREET
MIAMI, FL 33134

FEI Number: 26-3325668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAREL, JOSE A
3780 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

JAREL, JOSE A
3900 W. FLAGLER STREET
MIAMI, FL 33134 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: JOSE A JAREL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAREL, JOSE A
Address: 3780 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: ZAPATA, DAMIAN F
Address: 3780 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Delete
Name: RODRIGUEZ, FRANK
Address: 3780 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAREL, JOSE A
Address: 3900 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Change () Addition
Name: ZAPATA, DAMIAN F
Address: 3900 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: JOSE A JAREL

MGRM

04/30/2009

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