

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 15, 2011
Secretary of State**

DOCUMENT# L08000101264

Entity Name: MAGENTA INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Principal Place of Business:

1800 W 49TH STREET
SUITE 332
HIALEAH, FL 33012 US

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 US

New Mailing Address:

1800 W 49TH STREET
SUITE 332
HIALEAH, FL 33012 US

FEI Number: 26-3795346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, ADALBERTO H
1800 W 49TH STREET
SUITE 332
HIALEAH, FL 33012 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: HORACIO SOUZA, ADALBERTO
Address: 1800 W 49TH STREET SUITE 332
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR
Name: SOUZA, PABLO J
Address: 1800 W 49TH STREET SUITE 332
City-St-Zip: HIALEAH, FL 33012

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: ADALBERTO SOUZA

MGRM

12/15/2011

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