

**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