

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001257

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAGNA PLUS TRANSLATIONS, LLC

Current Principal Place of Business:

21928 SW 93RD PL
MIAMI, FL 33190

New Principal Place of Business:

21121 SW 85 AVE
113
CUTLER BAY, FL 33189

Current Mailing Address:

21928 SW 93RD PL
MIAMI, FL 33190

New Mailing Address:

P.O. BOX 972695
MIAMI, FL 33197

FEI Number: 26-3970956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MARIA A
21928 SW 93RD PL
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

BLACK, MARIA A
21121 SW 85 AVE
#113
MIAMI, FL 33197 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLACK, MARIA A
Address: 21121 SW 85TH AVE APT 113
City-St-Zip: MIAMI, FL 33189

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: MARIA A. BLACK

MGRM

04/25/2011

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