

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040042

Entity Name: MAGIA 2009 LLC

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9559 COLLINS AVE  
503-S  
SURFSIDE, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9559 COLLINS AVE  
503-S  
SURFSIDE, FL 33154

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MANTILLA, GUILLERMO E SR.  
9559 COLLINS AVE  
503-S  
SURFSIDE, FL 33154 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: MANTILLA, GUILLERMO E SR.  
Address: 9559 COLLINS AVE, 503-S  
City-St-Zip: SURFSIDE, FL 33154

Title: MGR  
Name: MANTILLA, CLAUDIO E  
Address: 9559 COLLINS AVE, 503-S  
City-St-Zip: SURFSIDE, FL 33154

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: GUILLERMO MANTILLA

MGRM

03/21/2011

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