

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040042

Entity Name: MAGIA 2009 LLC

FILED
Apr 24, 2012
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: MGRM
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: WILLMANTI@HOTMAIL.COM

MGRM

04/24/2012

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