

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075893

Entity Name: MAGUS HOLDING LLC

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

4100 SALZEDO ST  
UNIT 804  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 SALZEDO ST  
UNIT 804  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

KING, RUSSELL L  
FOUR SEASONS TOWER, 15TH FL  
1441 BRICKELL AVENUE  
MIAMI, FL 33131 US

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

DE LA TORRIENTE, COSME  
155 SW 25TH ROAD  
MIAMI, FL 33129 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: COSME DE LA TORRIENTE

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PERDOMO ROSALES, GUSTAVO A  
Address: 4100 SALZEDO STREET, UNIT 804  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR  
Name: TARASCIO DE PERDOMO, MAYELA A  
Address: 4100 SALZEDO STREET, UNIT 804  
City-St-Zip: CORAL GABLES, FL 33146 US

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: GUSTAVO A. PERDOMO ROSALES

MGRM

04/15/2011

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