2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081306

Entity Name: MAGXEL, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6800 WHITE OAK DR MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

PO BOX 4351 MIAMI LAKES, FL 33014

FEI Number: 27-0841662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGENTS AND CORPORATIONS, INC.

300 FIFTH AVENUE SOUTH

SUITE 101-330

NAPLES, FL 34102 US

CANTERO, LINA T

6800 WHITE OAK DR

MIAMI LAKES, FL 33014 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: LINA T CANTERO 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CANTERO, LINA T

 Address:
 PO BOX 4351

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: MGRM

Name: CANTERO, ALEJANDRO

Address: PO BOX 4351

City-St-Zip: MIAMI LAKES, FL 33014

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 Statues.

SIGNATURE: LINA T CANTERO MGR 02/18/2010