

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106581

Entity Name: MAG 2009, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

New Principal Place of Business:

20900 NE 30 TH AVE
SUITE 603
AVENTURA, FL 33180 US

Current Mailing Address:

2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

New Mailing Address:

20900 NE 30 TH AVE
SUITE 603
AVENTURA, FL 33180 US

FEI Number: 61-1616188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADO, LLC
2200 NE 4TH AVE
SUITE #100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEVY HARA, JAQUI
20900 NE 30 TH AVE
SUITE 603
AVENTURA, FL 33180 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: JAQUI LEVY HARA

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, MARCELO
Address: 20900 NE 30TH AVE SUITE 603
City-St-Zip: AVENTURA, FL 33180 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: MARCELO LOPEZ

MGR

03/11/2011

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