

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010105

Entity Name: MAGA MIAMI, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 US

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 US

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 US

New Mailing Address:

9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 US

FEI Number: 30-0645563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 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:

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA ADISE, MIGUEL ANGEL
Address: 9130 SOUTH DADELAND BLVD SUITE 1509
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: GARCIA SELIMAN, MARIANO MIGUEL
Address: 9130 SOUTH DADELAND BLVD SUITE 1509
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: GARCIA SELIMAN, MARIA FLORENCI
Address: 9130 SOUTH DADELAND BLVD SUITE 1600
City-St-Zip: MIAMI, FL 33156 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: MIGUEL ANGEL GARCIA ADISE

MGRM

04/24/2012

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