

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000023704

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** MAGNA INTERNATIONAL, LLC

**Current Principal Place of Business:**

9350 S. DIXIE HIGHWAY  
1480  
MIAMI, FL 33156 US

**New Principal Place of Business:**

2279 NW 102 PLACE  
DORAL, FL 33172 US

**Current Mailing Address:**

9350 S. DIXIE HIGHWAY  
1480  
MIAMI, FL 33156 US

**New Mailing Address:**

2279 NW 102 PLACE  
DORAL, FL 33172 US

**FEI Number:** 27-2099909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIRO, ROBERT A  
9350 S. DIXIE HIGHWAY  
1480  
MIAMI, FL 33156 US

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

GIRO, ROBERT A  
2279 NW 102 PLACE  
DORAL, FL 33172 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: ROBERT GIRO

01/04/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIRO, ROBERT A  
Address: 2279 NW 102 PLACE  
City-St-Zip: DORAL, FL 33172 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: ROBERT GIRO

MGRM

01/04/2012

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