

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023704

Entity Name: MAGNA INTERNATIONAL, LLC

FILED
Jan 04, 2012
Secretary of State

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