

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055120

Entity Name: MAGASI, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1751 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1751 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 01-0970017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIEL ACOSTA-GARCIA, P.L.
9485 S.W. 72ND STREET (SUNSET DRIVE)
SUITE A-258
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BERAJA, VICTOR
1751 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: VICTOR BERAJA

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERAJA, LISETTE
Address: 1751 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: LISETTE BERAJA

M

01/20/2012

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