

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087153

Entity Name: MAG DEVELOPMENT GROUP LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

13311 S.W. 46TH STREET
MIAMI, FL 33175

New Principal Place of Business:

14300 CYPRESS CT.
MIAMI LAKES, FL 33014

Current Mailing Address:

13311 S.W. 46TH STREET
MIAMI, FL 33175

New Mailing Address:

14300 CYPRESS CT
MIAMI LAKES, FL 33014

FEI Number: 27-3308550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRADO, MELISSA E
13311 S.W. 46TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GIRADO, MELISSA E
14300 CYPRESS CT
MIAMI LAKES, FL 33014 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:

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIRADO, ALEX R
Address: 14300 CYPRESS CT.
City-St-Zip: MIAMI LAKES, FL 33014

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: ALEX GIRADO

MGRM

04/14/2012

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