

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004485

Entity Name: MAGTON HOLDINGS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

8130 ERWIN RD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8130 ERWIN RD
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HWY 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SAINZ, MARGARITA
8130 ERWIN ROAD
MIAMI, FL 33143 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: MARGARITA SAINZ

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAINZ, MARGARITA F
Address: 8130 ERWIN RD
City-St-Zip: MIAMI, FL 33143

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: MARGARITA SAINZ

MGR

04/29/2012

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