

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023624

Entity Name: MGNIC, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7780 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183

New Principal Place of Business:

8000 SW 117 AVENUE
SUITE 204
MIAMI, FL 33183

Current Mailing Address:

7780 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183

New Mailing Address:

8000 SW 117 AVENUE
SUITE 204
MIAMI, FL 33183

FEI Number: 80-0693361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A CPA
7780 SW 117 AVENUE
SUITE 201
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A CPA
8000 SW 117 AVENUE
SUITE 204
MIAMI, FL 33183 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARAFIOTI, ROSANA
Address: 8000 SE 117 AVE SUITE 204
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: DE CICCIO, SANDRA
Address: 8000 SW 117 AVENUE SUITE 204
City-St-Zip: MIAMI, FL 33070

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: SANDRA DE CICCIO

MGRM

02/09/2012

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