

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048422

FILED
Aug 24, 2012
Secretary of State

Entity Name: MAGNOLIA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

5309 SW 111 TERRACE
FORT LAUDERDALE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5309 SW 111 TERRACE
FORT LAUDERDALE, FL 33328 US

New Mailing Address:

FEI Number: 45-2404330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S. PINE ISLAND RD
STE 223
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
1267 S. PINE ISLAND RD
PLANTATION, FL 33324 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: ALEXIS LAMADRID

08/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEVASSY, JAYAN
Address: 5309 SW 111 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: MGR
Name: DEVASSY, JULIE Z
Address: 5309 SW 111 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33328 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: JAYAN DEVASSY

MGR

08/24/2012

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