

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068756

FILED
Apr 10, 2012
Secretary of State

Entity Name: MAGISTER CONSULTANTS, LLC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD.
STE. 625
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2000 PONCE DE LEON BLVD.
STE. 625
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEGALL, OSCAR
Address: 2000 PONCE DE LEON BLVD., STE. 625
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: SETIN, ANTONIO
Address: 2000 PONCE DE LEON BLVD., STE. 625
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR SEGALL

MGRM

04/10/2012

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