

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000776

Entity Name: MAGNA CONSULT L.L.C.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

8200 NW 52 TERRACE, STE. 110
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 52 TERRACE, STE. 110
MIAMI, FL 33166

New Mailing Address:

FEI Number: 04-3816671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUARINO, GERARDO
8200 NW 52 TERRACE, STE. 110
MIAMI, FL 33166 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 () Delete
Name: GUARINO, GERARDO
Address: 14902 SW 74 PLACE
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Delete
Name: ALVARADO, JOSE
Address: 13601 SW 84TH COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGRM () Delete
Name: MOLINA, JOSE LUIS
Address: EDF. CASTELLANINA, PH B, AV. SAN FELIPE
City-St-Zip: CARACAS, DF 1060, VENEZUELA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE LUIS MOLINA

MGRM

07/28/2009

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