

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000776

Entity Name: MAGNA CONSULT L.L.C.

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8200 NW 52 TERRACE
STE. 110
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

8200 NW 52 TERRACE
STE. 110
MIAMI, FL 33166

FEI Number: 04-3816671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GUARINO, GERARDO
8200 NW 52 TERRACE
STE. 110
MIAMI, FL 33166 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARINO, GERARDO
Address: 14902 SW 74 PLACE
City-St-Zip: MIAMI, FL 33158

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

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

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: JOSE L. MOLINA

MRGM

02/16/2010

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