

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104226

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARGARITA REAL INVESTMENTS, LLC

Current Principal Place of Business:

151 CRANDON BOULEVARD, APT 404
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

151 CRANDON BOULEVARD, APT 404
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-4530023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOSE CAMILO LEGA
151 CRANDON BLVD KEY COLONY
404
KEY BISCAYNE, FL 33149 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: JOSE CAMILO LEGA

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGA, MARGARITA M
Address: 151 CRANDON BOULEVARD, APT 404
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ESCOBAR, ANDRES
Address: 151 CRANDON BOULEVARD, APT 404
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ESCOBAR, ADRIANA
Address: 151 CRANDON BOULEVARD, APT 404
City-St-Zip: KEY BISCAYNE, FL 33149

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 CAMILO LEGA

MR

04/30/2008

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