

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104226

FILED
Apr 19, 2010
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:

151 CRANDON BOULEVARD
APT. 404
KEY BISCAYNE, FL 33149

Current Mailing Address:

151 CRANDON BOULEVARD, APT 404
KEY BISCAYNE, FL 33149

New Mailing Address:

151 CRANDON BOULEVARD
APT. 404
KEY BISCAYNE, FL 33149

FEI Number: 20-4530023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARGARITA LEGA
151 CRANDON BLVD KEY COLONY
404
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MARGARITA LEGA
151 CRANDON BLVD
APT. 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: _____

Electronic Signature of Registered Agent

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: MARAGARITA LEGA

MGRM

04/19/2010

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