

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095130

FILED
Jan 04, 2012
Secretary of State

Entity Name: 78 MARGARET DRIVE, LLC

Current Principal Place of Business:

1221 NE 87TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1221 NE 87TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3098513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S. DADELAND BLVD. SUITE 600
MIAMI, FL 33156 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: DR
Name: EASTERLING, KENNETH J
Address: 1221 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

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: KENNETH EASTERLING MR 01/04/2012

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