

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005309

FILED
Feb 16, 2004
Secretary of State

Entity Name: MARGOLIS GRAL SUNRISE, LLC

Current Principal Place of Business:

6738 W SUNRISE BLVD., STE 105
PLANTATION, FL 33313

New Principal Place of Business:

750 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

6738 W SUNRISE BLVD., STE 105
PLANTATION, FL 33313

New Mailing Address:

PO BOX 190119
MIAMI BEACH, FL 33119

FEI Number: 65-1093961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS GRAL, LLC
750 COLLINS AVENUE, SUITE 300
ATTN: PETER MARGOLIS
MIAMI BEACH, FL 331396277

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/MEMBERS:

Title: MGRM () Delete
Name: MARGOLIS GRAL, LLC,
Address: 6738 W SUNRISE BLVD., STE 105
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARGOLIS GRAL, LLC,
Address: 750 COLLINS AVENUE, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER MARGOLIS

MM

02/16/2004

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