

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011790

FILED
Mar 10, 2004
Secretary of State

Entity Name: MARGOLIS COMPANY KEY BISCAYNE, LLC

Current Principal Place of Business:

6738 W SUNRISE BLVD
SUITE 105
FORT LAUDERDALE, FL 33313 US

New Principal Place of Business:

750 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6738 W SUNRISE BLVD
SUITE 105
FORT LAUDERDALE, FL 33313 US

New Mailing Address:

PO BOX 190119
MIAMI BEACH, FL 33119 US

FEI Number: 65-1123502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS GRAL, LLC
6738 W SUNRISE BLVD
SUITE 105
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

MARGOLIS GRAL, LLC
750 COLLINS AVENUE
SUITE 300
MIAMI BEACH, FL 33119 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:

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARGOLIS COMPANY, LT, D.
Address: 6738 W SUNRISE BLVD #105
City-St-Zip: FORT LAUDERDALE, FL 33318 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARGOLIS COMPANY, LT, D.
Address: 750 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARGOLIS

MM

03/10/2004

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