

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025558

FILED
Feb 26, 2009
Secretary of State

Entity Name: MARGATE PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

696 NE 125 ST
NORTH MIAMI, FL 331615546 US

New Principal Place of Business:

696 NE 125 ST
NORTH MIAMI, FL 33161 US

Current Mailing Address:

696 NE 125 ST
NORTH MIAMI, FL 331615546 US

New Mailing Address:

696 NE 125 ST
NORTH MIAMI, FL 33161 US

FEI Number: 86-1073616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
1110 BRICKELL AVENUE
PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRAUSE, ARNIE CFO
696 NE 125 ST
N MIAMI, FL 33161 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: ARNIE KRAUSE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IZHAK, YORAM
Address: 696 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

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: YORAM IZHAK

MGRM

02/26/2009

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