2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025558

Entity Name: MARGATE PROPERTY DEVELOPMENT, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

696 NE 125 ST 1950 MEARS PKWY

NORTH MIAMI, FL 33161 US MARGATE, FL 33063 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: IZHAK, YORAM

Address: 696 NE 125 ST

City-St-Zip: NORTH MIAMI, FL 33161 US

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 Statues.

SIGNATURE: YORAM IZHAK MGR 02/25/2011