

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030221

Entity Name: MARGARITA LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3571 MAGELLAN CIRCLE
347
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3571 MAGELLAN CIRCLE
347
AVENTURA, FL 33180

New Mailing Address:

18370 NE 30 CT
AVENTURA, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGARITA, PALACIO L
3571 MAGELLAN CIRCLE
347
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MARGARITA, PALACIO L
18370 NE 30CT
AVENTURA, FL 33160 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: MARGARITA L PALACIO

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PALACIO, MARGARITA L
Address: 3571 MAGELLAN CIRCLE
City-St-Zip: 347, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALACIO, MARGARITA L
Address: 18370 NE 30CT
City-St-Zip: AVENTURA, FL 33160 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: MARAGRITA L PALACIO

MGR

04/30/2005

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