## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030221

Entity Name: MARGARITA LLC

FILED Mar 09, 2006 Secretary of State

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

3571 MAGELLAN CIRCLE 21128 NE 31 PL

347 AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18370 NE 30 CT 21128 NE 31 PL

AVENTURA, FL 33160 AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARGARITA, PALACIO L
18370 NE 30CT

MARGARITA, PALACIO L
21128 NE 31 PL

AVENTURA, FL 33160 US AVENTURA, FL 33180 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 PALACIO 03/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 PALACIO, MARGARITA L
 Name:
 PALACIO, MARGARITA L

 Address:
 18370 NE 30CT
 Address:
 21128 NE 31 PL

City-St-Zip: AVENTURA, FL 33160 US City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA PALACIO MGR 03/09/2006