2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059868

Entity Name: MARGAN INVESTMENTS, LLC

FILED Feb 09, 2011 Secretary of State

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

2225 WEST 78TH STREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2225 WEST 78TH STREET HIALEAH, FL 33016

FEI Number: 65-0682950 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:

MARTIN, GREGORY A 2225 WEST 78TH STREET HIALEAH, FL 33016 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: PD

Name: MARTIN, GREGORY A Address: 2225 WEST 78 ST City-St-Zip: HIALEAH, FL 33016

Title: ST

 Name:
 MARTIN, ANA

 Address:
 2225 WEST 78 ST

 City-St-Zip:
 HIALEAH, FL 33016

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: GREGORY A MARTIN PRES 02/09/2011