2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004083

Entity Name: MARGHERITA DOWNEY L.L.C.

FILED Apr 25, 2007 Secretary of State

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

9777 NICKELS BLVD SUITE 701 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

9777 NICKELS BLVD SUITE 701 BOYNTON BEACH, FL 33436

FEI Number: 20-2075815 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:

DOWNEY, MARGHERITA 9777 NICKELS BLVD SUITE 701 BOYNTON BEACH, FL 33436 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition DOWNEY, MARGHERITA DOWNEY, MARGHERITA Name: Name: Address: 9777 NICKELS BLVD SUITE 701 Address: 330 PALMWOOD PLACE P111 City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOCA RATON, FL 33431

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: MARGHERITA DOWNEY MGRM 04/25/2007