

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004083

Entity Name: MARGHERITA DOWNEY L.L.C.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

9777 NICKELS BLVD
SUITE 701
BOYNTON BEACH, FL 33436

Current Mailing Address:

9777 NICKELS BLVD
SUITE 701
BOYNTON BEACH, FL 33436

New Principal Place of Business:

150 N. SWINTON AVENUE
SUITE 101
DELRAY BEACH, FL 33444

New Mailing Address:

150 N. SWINTON AVENUE
SUITE 101
DELRAY BEACH, FL 33444

FEI Number: 20-2075815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOWNEY, MARGHERITA
150 N. SWINTON AVENUE
SUITE 101
DELRAY BEACH, FL 33444 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOWNEY, MARGHERITA
Address: 330 PALMWOOD PLACE P111
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWNEY, MARGHERITA
Address: 150 N. SWINTON AVENUE, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

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

03/20/2009

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