

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004083

FILED
Jan 25, 2010
Secretary of State

Entity Name: MARGHERITA DOWNEY L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

138 N. SWINTON AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

138 N. SWINTON AVENUE
DELRAY BEACH, FL 33444

FEI Number: 20-2075815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DOWNEY, MARGHERITA
138 N SWINTON AVENUE
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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOWNEY, MARGHERITA
Address: 138 N. SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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 Statutes.

SIGNATURE: MARGHERITA DOWNEY

MGRM

01/25/2010

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