

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040327

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARGARET STREET DEVELOPERS, LLC

Current Principal Place of Business:

3130 DAY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3130 DAY AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 13-4297570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FINE, JEFFREY M MR
9010 SW 117 STREET
MIAMI, FL 33176 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: JEFFREY M. FINE

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FINE, KEVIN
Address: 3060 INDIANA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: SCHWAB, ERIC A
Address: 3130 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: FINE, JEFFREY M
Address: 9010 SOUTHWEST 117 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MCCOWEN, JAY S
Address: 128 OLD FIFTH CIRCLE
City-St-Zip: CHARLOTTESVILLE, VA 22903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC A, SCHWAB

MGRM

03/20/2009

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