

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029387

FILED
Mar 31, 2009
Secretary of State

Entity Name: MARGATE DEVELOPMENT, LLC

Current Principal Place of Business:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33160

New Principal Place of Business:

2303 HOLLYWOOD BLVD
13
HOLLYWOOD, FL 33020

Current Mailing Address:

945 SOUTH FEDERAL HIGHWAY
OFFICE
DANIA BEACH, FL 33160

New Mailing Address:

2303 HOLLYWOOD BLVD
13
HOLLYWOOD, FL 33020

FEI Number: 76-0823661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3723 NORTHWEST 16TH STREET
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GALEOTAFIORE, ANTHONY
2303 HOLLYWOOD BLVD
13
HOLLYWOOD, FL 33020 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: ANTHONY GALEOTAFIORE

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATES, STEVEN
Address: 945 SOUTH FEDERAL HIGHWAY
City-St-Zip: DANIA BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALEOTAFIORE, ANTHONY
Address: 2303 HOLLYWOOD BLVD #13
City-St-Zip: HOLLYWOOD, FL 33020

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: ANTHONY GALEOTAFIORE

MGRM

03/31/2009

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