

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038220

Entity Name: MARGOH INVESTMENTS, LLC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

3244 SW 154TH CT
MIAMI, FL 33185

New Principal Place of Business:

555 NE 15TH STREET 7TH FLOOR SUITE 7726
MIAMI, FL 33132

Current Mailing Address:

3244 SW 154TH CT
MIAMI, FL 33185

New Mailing Address:

555 NE 15TH STREET 7TH FLOOR SUITE 7726
MIAMI, FL 33132

FEI Number: 20-4676635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARTHA L
3244 SW 154TH CT
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ, MARTHA L
555 NE 15 STREET SUITE 7726
MIAMI, FL 33132 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: MARTHA GONZALEZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENAVIDES, WILLIAM J JR.
Address: 3244 SW 154TH CT.
City-St-Zip: MIAMI, FL 33185

Title: MGRM () Delete
Name: GONZALEZ, MARTHA L
Address: 3244 SW 154TH CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENAVIDES, WILLIAM J JR.
Address: 555 NE 15TH ST., 7TH FLOOR, SUITE 7726
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARTHA L
Address: 555 NE 15TH ST., 7TH FLOOR, SUITE 7726
City-St-Zip: MIAMI, FL 33132

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: MARTHA GONZALEZ

MGRM

04/27/2007

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