2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038220

Entity Name: MARGOH INVESTMENTS, LLC

FILED Mar 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

 $555\,\mathrm{NE}$ 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENAVIDES, WILLIAM J JR.
 Name:

 Address:
 555 NE 15TH ST., 7TH FLOOR, SUITE 7726
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GONZALEZ, MARTHA L
 Name:

 Address:
 555 NE 15TH ST., 7TH FLOOR, SUITE 7726
 Address:

 City-St-Zip:
 MIAMI, FL 33132
 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: MARTHA GONZALEZ MGRM 03/31/2008