

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088330

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARGIN OF SAFETY MANAGER, LLC

Current Principal Place of Business:

145 SE 25TH ROAD
#1202
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 442621
MIAMI, FL 33144

New Mailing Address:

FEI Number: 83-0467089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, YVETTE B ESQ.
800 SOUTH DOUGLAS ROAD
140
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REYES, YVETTE B ESQ.
9710 EAST INDIGO STREET
202
PALMETTO BAY, FL 33157 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: YVETTE REYES

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RA () Delete
Name: REYES, YVETTE B ESQ.
Address: 800 SOUTH DOUGLAS ROAD, SUITE 140
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: RA (X) Change () Addition
Name: REYES, YVETTE B ESQ.
Address: 9710 EAST INDIGO STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: YVETTE REYES

RA

04/29/2009

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