

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111939

FILED
Mar 15, 2007
Secretary of State

Entity Name: MARGULES HOLDINGS LLC

Current Principal Place of Business:

13596 WEYBORNE DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

13596 WEYBURN DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

13596 WEYBORNE DRIVE
DELRAY BEACH, FL 33446

New Mailing Address:

13596 WEYBURN DRIVE
DELRAY BEACH, FL 33446

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DVORA MARGULES,
Address: 13596 WEYBUTNE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DVORA MARGULES

MGR

03/15/2007

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