2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

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Entity Name: MARGAUX ENTERPRISES LLC

Current Principal Place of Business:

1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

11271 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

Current Mailing Address:

1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019

New Mailing Address:

11271 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

FEI Number: 26-1619186 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HOFFMANN, ROSITA
11271 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025 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: ROSITA HOFFMANN 04/30/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMANN, ROSITA
Address: 10701 S.W. 67TH COURT
City-St-Zip: MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: ROSITA HOFFMANN MM 04/30/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date