

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103688

Entity Name: MARGAUX 116' LLC

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMKOWITZ, LOREN
1040 BAYVIEW DRIVE
SUITE 528
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: STUART J HAFT

11/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMKOWITZ, LOREN
Address: 1040 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: LOREN SIMKOWITZ

MGR

11/24/2009

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