2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058872

Entity Name: MARGLITZ LLC

FILED May 02, 2010 Secretary of State

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

3900 HOLLYWOOD BLVD. SUITE 103 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3900 HOLLYWOOD BLVD. SUITE 103 HOLLYWOOD, FL 33021

FEI Number: 27-0398133 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

FEDER, LAWRENCE 3900 HOLLYWOOD BLVD. STE. #103 HOLLYWOOD, FL 33021 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:

Title: MGR

Name: STIGLITZ, MARIANNA

Address: 3900 HOLLYWOOD BLVD, SUITE 103

City-St-Zip: HOLLYWOOD, FL 33021

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: MARIANNA STIGLITZ MGR 05/02/2010