

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075622

FILED
Feb 11, 2012
Secretary of State

Entity Name: MARGOLIS PROPERTIES, LLC

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR.
#2504
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20201 E. COUNTRY CLUB DR.
#2504
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-0702229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JARED
20201 E. COUNTRY CLUB DR.
#2504
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDENBERG, SPENCER
20201 E. COUNTRY CLUB DR.
#2504
AVENTURA, FL 33180 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: SPENCER GOLDENBERG

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARGOLIS, JARED
Address: 20201 E. COUNTRY CLUB DR. #2504
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: SPENCER GOLDENBERG

MR

02/11/2012

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