2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092424

Entity Name: MARGIE STREET HOLDING LLC

FILED Apr 24, 2012 Secretary of State

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

175 SOUTH SECOND STREET SUITE 1009 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

175 SOUTH SECOND STREET SUITE 1009 ST PETERSBURG, FL 33701

FEI Number: 27-1224662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTNER, JANIS C
175 SOUTH SECOND STREET
SUITE 1009
STREET SUITE 1009
STREET SUITE 1009
STREET SUITE 1009
STREET SUITE 1009

ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 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: JANIS C. ALTNER 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: PRES

Name: ALTNER, JANIS C

Address: 175 2ND STREET SOUTH SUITE 1009 City-St-Zip: ST PETERSBURG, FL 33701

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: JANIS C. ALTNER PRES 04/24/2012