

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015974

FILED
Apr 05, 2011
Secretary of State

Entity Name: MARGARITAVILLE HOLLYWOOD BEACH RESORT, LLC

Current Principal Place of Business:

3501 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3501 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-5130916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III, ESQ
C/O ATKINSON, DINER, STONE, ET AL.
100 S.E. THIRD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: COHLAN, JOHN
Address: 256 WORTH AVENUE, SUITE Q
City-St-Zip: PALM BEACH, FL 33480

Title: MGR
Name: TABATCHNICK, LON
Address: 3501 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: LON J. TABATCHNICK

MGR

04/05/2011

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