

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060525

FILED
Mar 03, 2011
Secretary of State

Entity Name: MARGAUX HOLDINGS - FRAZIER LLC

Current Principal Place of Business:

12685 HICKORY ROAD
C/O MARK A. WALKER
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12685 HICKORY ROAD
C/O MARK A. WALKER
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-2801245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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: WALKER, MARK A
Address: 12685 HICKORY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: MARK A. WALKER

MGR

03/03/2011

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