

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002863

Entity Name: MARGOLIS GRAL, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

1301 NE 100 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 530277
MIAMI, FL 33153

New Mailing Address:

PO BOX 530188
MIAMI, FL 33153

FEI Number: 65-0877789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, PETER
1301 NE 100 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CIGNO MARGOLIS, NANCY PR
1301 NE 100 ST
MIAMI, FL 33138 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: NANCY CIGNO MARGOLIS

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARGOLIS, PETER
Address: 1301 NE 100 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: GRAL, MICHAEL A
Address: 6823 N BARNETT LN
City-St-Zip: FOX POINT, WI 53217

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIGNO MARGOLIS, NANCY PR
Address: 1301 NE 100 ST
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NANCY CIGNO MARGOLIS

PR

02/24/2009

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