

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002256

FILED
Feb 16, 2004
Secretary of State

Entity Name: MARGOLIS GRAL COLLINS, LLC

Current Principal Place of Business:

750 COLLINGS AVE., STE. 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6738 W SUNRISE BLVD. STE. 105
PLANTATION, FL 33313

New Mailing Address:

PO BOX 190119
MIAMI BEACH, FL 33119

FEI Number: 65-0917682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAL, MICHAEL
6738 W. SUNSHINE BLVD.
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GRAL, MICHAEL
PO BOX 190119
MIAMI BEACH, FL 33119 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: MICHAEL GRAL

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRAL, MICHAEL
Address: 6738 W SUNRISE BLVD STE. 105
City-St-Zip: PLANTATION, FL 33313

Title: MGRM () Delete
Name: MARGOLIS, PETER
Address: 6738 W SUNRISE BLVD STE. 105
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRAL, MICHAEL
Address: 750 COLLINS AVENUE, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM (X) Change () Addition
Name: MARGOLIS, PETER
Address: 750 COLLINS AVENUE, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER MARGOLIS

MG

02/16/2004

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