2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L99000003144** 05-02-2005 90125 039 ****50.00 MARGARITA PROPERTIES, L.L.C. Principal Place of Business Mailing Address 20053362 18671 COLLINS AVENUE 2 SOUTH BISCAYNE BLVD UNIT 1202 **SUITE 3400** SUNNY ISLES, FL 33160 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-0926403 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD., STE. 3400 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Defete TITI F ☐ Change ☐ Addition COHEN, GERARD NAME 3000 SW 42ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33312 CITY-ST-ZIP MGR Delete TITLE ☐ Change ☐ Addition HASBANI, DAVID NAME NAME 3000 SW 42ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the elemption 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 signature shall have the pame 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.

STREET ADDRESS

CITY: ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

GERARD

COHEN

305-376-4**1**87

FILED