

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006601

FILED
Jan 31, 2011
Secretary of State

Entity Name: MARGARITAVILLE ENTERPRISES, LLC

Current Principal Place of Business:

160 GREENTREE DRIVE, SUITE 101
CITY OF DOVER, DE 19904

New Principal Place of Business:

Current Mailing Address:

160 GREENTREE DRIVE, SUITE 101
CITY OF DOVER, DE 19904

New Mailing Address:

FEI Number: 77-0706262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MARGARITAVILLE HOLDINGS LLC
Address: 256 WORTH AVENUE, SUITE Q
City-St-Zip: PALM BEACH, FL 33480

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: ERIC FORWARD

CFO

01/31/2011

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