2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2012
Secretary of State

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Entity Name: MARGARITAVILLE OF KEY WEST, LLC

Current Principal Place of Business:

500 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

500 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 11-3798461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: BUFFETT, JIMMY
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

Title: PRE
Name: BOUCHER, KEVIN J
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: SEC
Name: SMITH, DONNA
Address: 424 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: KEVIN BOUCHER PRE 03/13/2012

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