


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY 12 11 59:30																									
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE																											
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000001038 MARGARITAVILLE HOLDINGS LLC 20 ACTORS COLONY ROAD SAG HARBOR NY 11963		1a. Principal Place of Business Address 20 ACTORS COLONY ROAD SAG HARBOR NY 11963																											
2. Principal Place of Business 256 WORTH AVENUE Suite, Apt #, etc. suite Q City & State PALM BEACH FL Zip 33480		2a. Mailing Address 256 WORTH AVENUE Suite, Apt #, etc. Suite Q City & State PALM BEACH FL Zip 33480		3. Date Organized or Qualified 09/17/1998 3a. State of Formation DE																									
4. FEI Number 58-2339130		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable																											
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																											
7. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE FL 32301			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. City FL Zip Code																										
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.																													
SIGNATURE _____			DATE _____																										
10. <table border="1"> <thead> <tr> <th>Title</th> <th>Managing Members/Managers</th> <th>Business Street Address</th> <th>City, State and Zip Code</th> </tr> </thead> <tbody> <tr> <td>MGR</td> <td>BUFFETT, JIMMY</td> <td>1880 CENTURY PARK EAST, #1</td> <td>LOS ANGELES CA</td> </tr> <tr> <td>MGR</td> <td>KAUFMAN, HOWARD</td> <td>XXXXXXXXXXXXXXXXXXXX 9200 Sunset Blvd. Ste. 1000</td> <td>REVERLYXXXXXXXXXX CA 90069</td> </tr> <tr> <td>MGR</td> <td>RENNERT, IRWIN</td> <td>1880 CENTURY PARK EAST, #1</td> <td>LOS ANGELES CA</td> </tr> <tr> <td>MGR</td> <td>KATZ, JOEL A</td> <td>3423 PIEDMONT ROAD, #200</td> <td>ATLANTA GA</td> </tr> <tr> <td>MGR</td> <td>COHLAN, JOHN</td> <td>XXXXXXXXXXXXXXXXXXXX 256 Worth Ave, Ste. Q-R</td> <td>SAG HARBOR NY Palm Beach, FL</td> </tr> </tbody> </table>						Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	BUFFETT, JIMMY	1880 CENTURY PARK EAST, #1	LOS ANGELES CA	MGR	KAUFMAN, HOWARD	XXXXXXXXXXXXXXXXXXXX 9200 Sunset Blvd. Ste. 1000	REVERLYXXXXXXXXXX CA 90069	MGR	RENNERT, IRWIN	1880 CENTURY PARK EAST, #1	LOS ANGELES CA	MGR	KATZ, JOEL A	3423 PIEDMONT ROAD, #200	ATLANTA GA	MGR	COHLAN, JOHN	XXXXXXXXXXXXXXXXXXXX 256 Worth Ave, Ste. Q-R	SAG HARBOR NY Palm Beach, FL
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.																													
SIGNATURE: Joel Katz <i>Joel A. Katz</i>			4/16/99 404-237-7700 310002880583 -05/20/99--01010--001 ****188.75 ****188.75																										