2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021865

Entity Name: THE MARGARITA BOYS LLC

Current Principal Place of Business:

323 KENTUCKY AVE. ST. CLOUD, FL 34769

Current Mailing Address:

323 KENTUCKY AVE. ST. CLOUD. FL 34769 US

FEI Number: 26-4382663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC1457908609

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LAUBER, KARL Name ERICKSON, RICK

Address 323 KENTUCKY AVE Address 9103 AVENUE POINTE CIRCLE

APT 208

City-State-Zip: ST. CLOUD FL 34769

City-State-Zip: ORLANDO FL 32821

Title MGRM

Name JAWORSKI, WALTER

Address 13015 PLANTATION PARK CIRCLE

APT 10310

City-State-Zip: ORLANDO FL 32821

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER JAWORSKI

MANAGER

04/12/2013