

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015974

Entity Name: MARGARITAVILLE HOLLYWOOD BEACH RESORT, LLC

Current Principal Place of Business:

3501 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

3501 N. OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 27-5130916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATKINSON, WILSON CIII,ESQ
FOWLER WHITE BOGGS P.A.
1200 EAST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	COHLAN, JOHN	Name	TABATCHNICK, LON
Address	256 WORTH AVENUE, SUITE Q	Address	3501 N. OCEAN DRIVE
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	HOLLYWOOD FL 33019

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: LON TABATCHNICK

MM

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date