

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061317

Entity Name: 1603 MARQUIS, LLC

FILED  
May 04, 2008  
Secretary of State

**Current Principal Place of Business:**

10714 VERSAILLES BOULEVARD  
WELLINGTON, FL 33467

**New Principal Place of Business:**

**New Mailing Address:**

29 WILKSHIRE CIRCLE  
MANHASSET, NY 11030

**Current Mailing Address:**

17 CARDINAL DR  
EAST HILLS, NY 11576

FEI Number: 81-0674504      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RENZULLI, JEANINE  
10714 VERSAILLES BOULEVARD  
WELLINGTON, FL 33467      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      ( ) Delete  
Name: RENZULLI, JEANINE  
Address: 10714 VERSAILLES BOULEVARD  
City-St-Zip: WELLINGTON, FL 33467

Title: MGR      ( ) Delete  
Name: RUBIN, MARK  
Address: 17 CARDINAL DR  
City-St-Zip: EAST HILLS, NY 11576

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR      (X) Change ( ) Addition  
Name: RUBIN, MARK  
Address: 29 WILKSHIRE CIRCLE  
City-St-Zip: MANHASSET, NY 11030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK RUBIN

MGR

05/04/2008

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