

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000706

Entity Name: LA MARQUISE, LLC

FILED  
Feb 09, 2010  
Secretary of State

**Current Principal Place of Business:**

980 BELLE MEADE ISLD DR  
MIAMI, FL 33138

**New Principal Place of Business:**

5600 COLLINS AVENUE  
UNIT 3 J  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

980 BELLE MEADE ISLD DR  
MIAMI, FL 33138

**New Mailing Address:**

5600 COLLINS AVENUE  
UNIT 3 J  
MIAMI BEACH, FL 33140

FEI Number: 26-4005997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DELBEKE, JEAN LOUIS  
980 BELLE MEADE ILSD DR  
MIAMI, FL 33138 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  
Name: RUDEL DE SACQUEPEE, DENISE  
Address: 52 AVE FOCH  
City-St-Zip: PARIS, FR 75116 FR

Title: MGR  
Name: RUDEL, GERARD  
Address: 52 AVE FOCH  
City-St-Zip: PARIS, FR 75116 FR

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 Statutes.

SIGNATURE: GÃ©RARD RUDEL

MGR

02/09/2010

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