

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000706

FILED
Feb 17, 2011
Secretary of State

Entity Name: LA MARQUISE, LLC

Current Principal Place of Business:

5600 COLLINS AVENUE
UNIT 3 J
MIAMI BEACH, FL 33140

New Principal Place of Business:

5500 COLLINS AVENUE #2003
MIAMI BEACH, FL 33140

Current Mailing Address:

5600 COLLINS AVENUE
UNIT 3 J
MIAMI BEACH, FL 33140

New Mailing Address:

5500 COLLINS AVENUE #2003
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:

VIVIES, PATRICK
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: PATRICK VIBIES

02/17/2011

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: GERARD RUDEL

MGR

02/17/2011

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