

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005177

FILED
May 16, 2005
Secretary of State**Entity Name:** GRAND MARQUIS, LLC**Current Principal Place of Business:**C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US**New Principal Place of Business:****Current Mailing Address:**C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 US**New Mailing Address:****FEI Number:** 42-1584117**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TORRES, PETER A
C/O ASTOR DEVELOPMENT GROUP, LLC
2701 SW THIRD AVENUE
MIAMI, FL 331292335 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/MEMBERS:Title: MGRM () Delete
Name: TORRES, PETER A
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 USTitle: MGRM (X) Delete
Name: TORRES, HENRY
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: MERRIT DEVELOPMENT,, LLC
Address: 2701 SW THIRD AVENUE
City-St-Zip: MIAMI, FL 331292335Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER A. TORRES

VP

05/16/2005

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