2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L03000005177

Entity Name: GRAND MARQUIS, LLC

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DRIVE
SUITE 1800
MIAMI, FL 33133 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/MANAGERS:

Title: MGRM
Name: ASTOR DEVELOPMENT HOLDINGS, LLC
Address: 2601 S. BAYSHORE DR., SUITE 1800
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: ASTOR DEVELOPMENT HOLDINGS LLC MGRM 02/16/2011

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