

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030098

Entity Name: MARQUIS REAL ESTATE, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

5400 S. UNIVERSITY DR
#603
DAVIE, FL 33328

New Principal Place of Business:

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

Current Mailing Address:

5650 CAMINO DEL SOL
#107
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 57-1137726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, JOHN T
5650 CAMINO DEL SOL
#107
BOCA RATON, FL 33433 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: DOYLE, JOHN T
Address: 5650 CAMINO DEL SOL #107
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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: JOHN T. DOYLE

MM

04/18/2009

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