

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030098

Entity Name: MARQUIS REAL ESTATE, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433

Current Mailing Address:

5650 CAMINO DEL SOL
#107
BOCA RATON, FL 33433

New Mailing Address:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433

FEI Number: 57-1137726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: JOHN T. DOYLE

MGR

03/31/2010

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