

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030098

Entity Name: MARQUIS REAL ESTATE, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433

New Principal Place of Business:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433 US

Current Mailing Address:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433

New Mailing Address:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433 US

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

Title: MGR
Name: EGAN, STEVE
Address: 5400 S. UNIVERSITY DR. - BLDG L SUITE 603
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: POGOLOFF, JUDY L
Address: 5650 CAMINO DEL SOL #107
City-St-Zip: BOCA RATON, FL 33433 US

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

MGRM

04/05/2012

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