

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005177

Entity Name: GRAND MARQUIS, LLC

FILED
May 16, 2005
Secretary of State

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 US

Title: 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 331292335

Title: () 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