


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 13, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000037841 1. Entity Name MARQUEZ HOLDINGS, L.L.C.	
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Principal Place of Business 8360 WEST FLAGLER ST, STE 200 MIAMI, FL 33144	Mailing Address 8360 WEST FLAGLER ST, STE 200 MIAMI, FL 33144
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02022006 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0516765	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MARQUEZ, BENIGNO
8360 WEST FLAGLER ST, STE 200
MIAMI, FL 33144

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARQUEZ, BENIGNO 8360 WEST FLAGLER ST, STE 200 MIAMI, FL 33144
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARQUEZ, MARITZA 8360 WEST FLAGLER ST, STE 200 MIAMI, FL 33144
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02/24/06-80020-018 55.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Benigno Marquez* Date: *02-07-06* Daytime Phone #: *(305) 822-3319*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #