

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037841

FILED
Jan 17, 2007
Secretary of State

Entity Name: MARQUEZ HOLDINGS, L.L.C.

Current Principal Place of Business:

8360 WEST FLAGLER ST, STE 200
MIAMI, FL 33144

New Principal Place of Business:

2627 W 77 PLACE
HIALEAH, FL 33016

Current Mailing Address:

8360 WEST FLAGLER ST, STE 200
MIAMI, FL 33144

New Mailing Address:

2627 W 77 PLACE
HIALEAH, FL 33016

FEI Number: 51-0516765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARQUEZ, BENIGNO
2627 W 77 PLACE
HIALEAH, FL 33016 US

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: _____

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARQUEZ, BENIGNO
Address: 8360 WEST FLAGLER ST, STE 200
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: MARQUEZ, MARITZA
Address: 8360 WEST FLAGLER ST, STE 200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: PRS (X) Change () Addition
Name: MARQUEZ, BRAYNERT
Address: 2627 W 77 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: MARQUEZ, MARITZA
Address: 2627 W 77 PLACE
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: BRAYNERT MARQUEZ

PRS

01/17/2007

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