2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # L04000037841** MARQUEZ HOLDINGS, L.L.C. Principal Place of Business Mailing Address 2627 W 77 PLACE 2627 W 77 PLACE HIALEAH, FL 33016 HIALEAH, FL 33016 CR2E083 (12/07) 04212008No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0516765 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARQUEZ, BENIGNO DO NOT WRITE 2627 W 77 PLACE HIALEAH, FL 33016 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 U00000929685 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS PRS TITLE NAME MARQUEZ, BRAYNERT 2627 W 77 PLACE STREET ADDRESS HIALEAH, FL 33016 CITY-ST-7IP TITLE MARQUEZ, MARITZA NAME STREET ADDRESS 2627 W 77 PLACE CITY-ST-ZIP HIALEAH, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 AT

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> BLAYNERT MARDUEZ MEMBER, O AUTHORIZED REPRESENTATIVE

4-24-08