

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043160

Entity Name: MARQUEZ ART GLASS & MOSAIC LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

9745 SUNSET DRIVE
209
MIAMI, FL 33173

New Principal Place of Business:

600 NE 36TH STREET
1411
MIAMI, FL 33137

Current Mailing Address:

9745 SUNSET DRIVE
209
MIAMI, FL 33173

New Mailing Address:

600 NE 36TH STREET
1411
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, EDUARDO
9745 SUNSET DRIVE
209
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARQUEZ, EDUARDO
600 NE 36TH STREET
1411
MIAMI, FL 33137 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:

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARQUEZ, EDUARDO
Address: 9745 SUNSET DRIVE #209
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, EDUARDO
Address: 600 NE 36TH STREET # 1411
City-St-Zip: MIAMI, FL 33137 US

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: EDUARDO MARQUEZ

MGR

04/14/2005

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