

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043160

Entity Name: MARQUEZ ART GLASS & MOSAIC LLC

FILED
Mar 04, 2007
Secretary of State

Current Principal Place of Business:

600 NE 36TH STREET
1411
MIAMI, FL 33137

New Principal Place of Business:

6545 INDIAN CREEK DRIVE
507
MIAMI BEACH, FL 33141

Current Mailing Address:

600 NE 36TH STREET
1411
MIAMI, FL 33137

New Mailing Address:

6545 INDIAN CREEK DRIVE
507
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARQUEZ, EDUARDO
6545 INDIAN CREEK DRIVE
507
MIAMI BEACH, FL 33141 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:

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, EDUARDO
Address: 6545 INDIAN CREEK DRIVE 507
City-St-Zip: MIAMI BEACH, FL 33141 US

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: EDUARDO MARQUEZ

MGR

03/04/2007

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