2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054248

Entity Name: MARQUEZ DEVELOPMENT, LLC

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7177 HYPOLUXO FARMS RD LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

951 SW 4TH AVE BOCA RATON, FL 33432

FEI Number: 33-2071130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKESBERG & COMPANY CPAS 951 SW 4TH AVENUE BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARQUEZ, ROBERT MGR
 Name:

 Address:
 7177 HYPOLUXO FARMS ROAD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 334637716 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT MARQUEZ MGR 03/15/2008