

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008467

Entity Name: MARQUESA KEY, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

6920 NERVIA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6920 NERVIA STREET
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRAMER, ROBERT ESQ
4000 HOLLYWOOD BLVD
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 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: ROBERT KRAMER

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALEGUA, BNO
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEGUA, SCOTT
Address: 6920 NERVIA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: SCOTT HALEGUA

MGR

03/27/2007

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