

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027934

FILED
Apr 23, 2008
Secretary of State

Entity Name: 1 AND ONLY @ MARQUIS, LLC

Current Principal Place of Business:

8100 W. FLAGLER STREET
100
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8100 W. FLAGLER STREET
100
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-2535786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ERRO, PEDRO A
Address: 8100 W. FLAGLER STREET, SUITE 100
City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Delete
Name: ERRO, MARCO A
Address: 8100 W. FLAGLER STREET, SUITE 100
City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Delete
Name: MARTINEZ, CARLOS M
Address: 7442 S.W. 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: MARTINEZ, MIGUEL E
Address: 7442 S.W. 48 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PEDRO A. ERRO

MR

04/23/2008

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