

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027934

FILED  
Nov 19, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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: MARCO A ERRO

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: MARCO A ERRO

MGR

11/19/2009

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