

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027934

FILED
May 10, 2010
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:

Name and Address of New Registered Agent:

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

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

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

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

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

I hereby 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 ERRO

MGR

05/10/2010

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