

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028022

FILED
Mar 10, 2009
Secretary of State

Entity Name: MARQUIS OF NEW YORK, LLC

Current Principal Place of Business:

251 174 STREET
1803
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

251 174 STREET
1803
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 14-1943593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMIROVSKY, FELIX
251 174 STREET
1803
SUNNY ISLES, FL 33160 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: MGRM () Delete
Name: NEMIROVSKY, FELIX
Address: 251 174 STREET, # 1803
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM () Delete
Name: VAROBEY, JEFFRY
Address: 251 174 STREET, # 1803
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

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: JEFFRY VAROBEY

MGRM

03/10/2009

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