

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028022

FILED  
Mar 20, 2010  
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  
Name: NEMIROVSKY, FELIX  
Address: 251 174 STREET, # 1803  
City-St-Zip: SUNNY ISLES, FL 33160

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

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: JEFFRY VAROBEY

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03/20/2010

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