

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037312

FILED
Jan 14, 2007
Secretary of State

Entity Name: MARQUIS #4903, LLC

Current Principal Place of Business:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STEIN, ILYA
10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 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: ILYA STEIN

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEIN, ILYA
Address: 10800 AVENIDA DEL RIO
City-St-Zip: DELRAY BEACH, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ILYA STEIN

MGR

01/14/2007

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