

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000041026

Entity Name: MARQUIS #3504 LLC

**FILED**  
**May 11, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

100 LINCOLN ROAD  
#PH2  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

100 LINCOLN ROAD  
#PH2  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

FEI Number: 20-4436781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29 AVENUE  
SUITE 100  
AVENTURA, FL 33180 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: SHERRY ROBERTS

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROBERTS, SHERRY  
Address: 100 LINCOLN ROAD, #PH2  
City-St-Zip: AVENTURA, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROBERTS, SHERRY S SHERRY  
Address: 1111 LINCOLN ROAD SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

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: SHERRY ROBERTS

MGR

05/11/2008

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