

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041026

Entity Name: MARQUIS #3504 LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139

New Mailing Address:

100 LINCOLN ROAD
PENTHOUSE TWO
MIAMI BEACH, FL 33139

FEI Number: 20-4436781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ROBERTS, SHERRY
407 LINCOLN ROAD
SUITE 2E
MIAMI BEACH, FL 33139 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: SHERRY ROBERTS

01/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBERTS, SHERRY S SHERRY
Address: 407 LINCOLN ROAD SUITE 2E
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

MS.

01/24/2009

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