

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061317

Entity Name: 1603 MARQUIS, LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

10714 VERSAILLES BOULEVARD
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

17 CARDINAL DR
EAST HILLS, NY 11576

New Mailing Address:

29 WILKSHIRE CIRCLE
MANHASSET, NY 11030

FEI Number: 81-0674504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RENZULLI, JEANINE
10714 VERSAILLES BOULEVARD
WELLINGTON, FL 33467 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: MGR () Delete
Name: RENZULLI, JEANINE
Address: 10714 VERSAILLES BOULEVARD
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: RUBIN, MARK
Address: 17 CARDINAL DR
City-St-Zip: EAST HILLS, NY 11576

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RUBIN, MARK
Address: 29 WILKSHIRE CIRCLE
City-St-Zip: MANHASSET, NY 11030

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: MARK RUBIN

MGR

05/04/2008

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