

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061317

Entity Name: 1603 MARQUIS, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

10714 VERSAILLES BOULEVARD
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

29 WILKSHIRE CIRCLE
MANHASSET, NY 11030

New Mailing Address:

FEI Number: 81-0674504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 29 WILKSHIRE CIRCLE
City-St-Zip: MANHASSET, NY 11030

ADDITIONS/CHANGES:

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

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

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

03/02/2009

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