

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083175

FILED
Feb 12, 2006
Secretary of State

Entity Name: MARQUEE ENTERPRISES LLC

Current Principal Place of Business:

3078 RED MANGROVE LN S.
FT. LAUDERDALE, FL 333124906

New Principal Place of Business:

1880 S. OCEAN DRIVE #705W
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3078 RED MANGROVE LN S.
FT. LAUDERDALE, FL 333124906

New Mailing Address:

1880 S. OCEAN DRIVE #705W
HALLANDALE BEACH, FL 33009

FEI Number: 41-2184450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELARYA, LEYKIND
3078 RED MANGROVE LN S.
FT. LAUDERDALE, FL 333124906 US

Name and Address of New Registered Agent:

STEVE, LEYKIND
1880 S. OCEAN DRIVE #705W
HALLANDALE BEACH, FL 33009 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: STEVE LEYKIND

02/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEYKIND, STEVE R
Address: PO BOX 40173
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGRM () Delete
Name: LEYKIND, ELARYA
Address: 2175 EAST 15TH STREET #3C
City-St-Zip: BROOKLYN, NY 11229

Title: MGRM () Delete
Name: BATKILIN, LEON
Address: 2175 EAST 15TH STREET #3C
City-St-Zip: BROOKLYN, NY 11229

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BATKILIN, ELARYA
Address: 1880 S. OCEAN DRIVE #705W
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: BATKILIN, LEON
Address: 1880 S. OCEAN DRIVE #705W
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEVE LEYKIND

MGR

02/12/2006

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