2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083175

Entity Name: MARQUEE ENTERPRISES LLC

FILED Jan 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 LEYKIND, STEVE R
 Name:
 LEYKIND, STEVE R

 Address:
 PO BOX 40173
 Address:
 PO BOX 40173

City-St-Zip: STATEN ISLAND, NY 10314 City-St-Zip: STATEN ISLAND, NY 10314

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: BATKILIN, ELARYA Name: BATKILIN, ELARYA

 Address:
 1880 S. OCEAN DRIVE #705W
 Address:
 1880 S. OCEAN DRIVE #705W

 City-St-Zip:
 HALLANDALE BEACH, FL 33009
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: BATKILIN, LEON Name: BATKILIN, LEON

 Address:
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 City-St-Zip:
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 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 MGRM 01/31/2007