

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004718

FILED
Jan 17, 2007
Secretary of State

Entity Name: MARQUEZ 76TH STREET HOLDINGS, LLC

Current Principal Place of Business:

2627 WEST 77 PLACE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2627 WEST 77 PLACE
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-4960204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BENIGNO MARQUEZ
2627 W 77 PLACE
HIALEAH, FL 33016 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: BENIGNO MARQUEZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUEZ, BRAYNERT
Address: 2627 WEST 77 PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRS (X) Change () Addition
Name: MARQUEZ, BRAYNERT
Address: 2627 WEST 77 PLACE
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Change (X) Addition
Name: MARQUEZ, MARITZA
Address: 2627 W 77 PLACE
City-St-Zip: HIALEAH, FL 33016

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: BRAYNERT MARQUEZ

PRS

01/17/2007

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