## 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L06000009902

Entity Name: MARQUIS 979 LLC

FILED Jan 16, 2008 Secretary of State

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

979 10TH STREET SW 979 SOUTHWEST 10TH STREET

MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

650 WEST AVENUE 3485 CHASE AVENUE

2604 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ZAND, SAM ZAND, SAM

650 WEST AVENUE 3485 CHASE AVENUE

2604 MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 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: SAM ZAND 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ZAND, SAM
 Name:
 ZAND, SAM

 Address:
 650 WEST AVENUE # 2604
 Address:
 3485 CHASE AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33140 US

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: SAM ZAND MGR 01/16/2008