

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041789

Entity Name: MARCUS IMPIRE LLC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 667975
MIAMI, FL 33166

New Principal Place of Business:

4705 N.W. 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 667975
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-4351170 FEI Number Applied For () 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:

MARQUEZ MARCUS, C
4703 N.W. 72 AVENUE
MIAMI, FL 33166 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MAN () Change (X) Addition
Name: MARQUEZ MARCUS, C.E.
Address: 4705 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: C.MARQUEZ

MAN

06/01/2007

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