

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041789

FILED
May 19, 2009
Secretary of State

Entity Name: MARCUS IMPIRE LLC

Current Principal Place of Business:

4705 N.W. 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

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:

Name and Address of New Registered Agent:

MARQUEZ MARCUS, C
4703 N.W. 72 AVENUE
MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MAN () Delete
Name: MARQUEZ MARCUS, C
Address: 4705 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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 MARCUS

MGR

05/19/2009

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