2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041789

Entity Name: MARCUS IMPIRE LLC

FILED Apr 27, 2010 Secretary of State

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

4705 N.W. 72 AVENUE MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 667975
MIAMI, FL 33166

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MIAMI, FL 33166

US

FEI Number: 13-4351170 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:

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

 Name:
 MARQUEZ MARCUS, C

 Address:
 4705 NW 72 AVE

 City-St-Zip:
 MIAMI, FL 33166

I hereby 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 Statues.

SIGNATURE: C MARQUEZ MARCUS MAN 04/27/2010