

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058453

Entity Name: MARQUISA, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2300 SWANSON AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2300 SWANSON AVENUE
MIAMI, FL 33133

New Mailing Address:

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:

TROCHU, KARL
2300 SWANSON AVENUE
MIAMI, FL 33133 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: MGRM () Delete
Name: NARBONI, MARE
Address: 29 AVENUE DES LA CROIX DE GARDES
City-St-Zip: CANNES, FRANCE, 06400

Title: MGRM () Delete
Name: NAVELLO, ESABELLE
Address: 29 AVENUE DES LA CROIX DE GARDES
City-St-Zip: CANNES, FRANCE, 06400

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NARBONI, MARC
Address: 29 AVENUE DES LA CROIX DE GARDES
City-St-Zip: CANNES, FR 06400 FR

Title: MGRM (X) Change () Addition
Name: NAVELLO, ISABELLE
Address: 29 AVENUE DES LA CROIX DE GARDES
City-St-Zip: CANNES, FR 06400 FR

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: MN

MGRM

05/02/2007

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