

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058453

Entity Name: MARQUISA, LLC

FILED  
Jun 05, 2009  
Secretary of State

## Current Principal Place of Business:

2300 SWANSON AVENUE  
MIAMI, FL 33133

## New Principal Place of Business:

10923 NW 18 PLACE  
PLANTATION, FL 33322

## Current Mailing Address:

2300 SWANSON AVENUE  
MIAMI, FL 33133

## New Mailing Address:

10923 NW 18 PLACE  
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARC, NARBONI  
2300 SWANSON AVENUE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

MARC, NARBONI  
10923 NW 18 PLACE  
PLANTATION, FL 33322 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: MN

06/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NARBONI, MARC  
Address: 10923 NW 18 PLACE  
City-St-Zip: PLANTATION, FL 33322

Title: MGRM (X) Change ( ) Addition  
Name: NAVELLO, ISABELLE  
Address: 10923 NW 18 PLACE  
City-St-Zip: CANNES, FL 33322

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: MARC NARBONI

MGRM

06/05/2009

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