

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058453

Entity Name: MARQUISA, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

10923 NW 18 PLACE
PLANTATION, FL 33322

New Principal Place of Business:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322

Current Mailing Address:

10923 NW 18 PLACE
PLANTATION, FL 33322

New Mailing Address:

8551 WEST SUNRISE BLVD
105
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARC, NARBONI
10923 NW 18 PLACE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARC, NARBONI
8551 WEST SUNRISE BLVD
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: FRANCK BONDRILLE

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARBONI, MARC
Address: 8551 WEST SUNRISE BLVD # 105
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: NAVELLO, ISABELLE
Address: 8551 WEST SUNRISE BLVD # 105
City-St-Zip: PLANTATION, FL 33322

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 Statutes.

SIGNATURE: ISABELLE NAVELLO

MGRM

02/21/2010

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