

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039110

Entity Name: MARQSOLUTIONS L.L.C

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

300 WEST PARK DR
205
MIAMI, FL 33172

New Principal Place of Business:

13012 S.W. 55TH ST
MIAMI, FL 33175

Current Mailing Address:

300 WEST PARK DR
205
MIAMI, FL 33172

New Mailing Address:

13012 S.W. 55TH ST
MIAMI, FL 33175

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MARQUEZ, JESUS A
300 WEST PARK DR
205
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARQUEZ, STEWEN J
13012 S.W. 55TH ST.
MIAMI, FL 33175 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: STEWEN MARQUEZ

05/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARQUEZ, JESUS A
Address: 300 WEST PARK DR SUITE 205
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Delete
Name: MARQUEZ, STEWEN J
Address: 300 WEST PARK DR SUITE 205
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUEZ, STEWEN J
Address: 13012 S.W. 55TH ST.
City-St-Zip: MIAMI, FL 33175 US

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: STEWEN MARQUEZ

MGR

05/14/2008

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