

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115934

Entity Name: LAS MARQUESAS, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

10265 S.W. 70TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10265 S.W. 70TH STREET
MIAMI, FL 33173

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:

Name and Address of New Registered Agent:

NMP PROFESSIONAL SERVICES, INC.
2500 S.W. 107TH AVENUE
SUITE 8
MIAMI, FL 33165 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: MGRM () Delete
Name: MARTINEZ-MALO, LILIANA
Address: 10265 S.W. 70TH STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: LILIANA MARTINEZ-MALO

MGRM

07/21/2008

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