

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000706

Entity Name: LA MARQUISE, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

5500 COLLINS AVENUE #2003
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5500 COLLINS AVENUE #2003
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4005997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD SUITE 202
DANIA, FL 33004 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: MGR
Name: RUDEL DE SACQUEPEE, DENISE
Address: 52 AVE FOCH
City-St-Zip: PARIS, FR 75116 FR

Title: MGR
Name: RUDEL, GERARD
Address: 52 AVE FOCH
City-St-Zip: PARIS, FR 75116 FR

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: GERARD RUDEL

MGR

01/19/2012

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