

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105910

Entity Name: MARQUIS 5906 LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

110 BISCAYNE BLVD., UNIT 5906
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

110 BISCAYNE BLVD., UNIT 5906
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1706118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MILAZZO, FLORENCE
Address: 1510 BAY ROAD G202
City-St-Zip: MIAMI BEACH, FL 33139

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: FLORENCE MILAZZO

MGR

02/29/2012

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