

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000011719

Entity Name: MARQUIS 2804, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1100 BISCAYNE BLVD.
2804
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLVD.
2804
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, MANUEL A
1100 BISCAYNE BLVD.
2804
MIAMI, FL 33132 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: MANUEL MATOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SENCELLA INVEST LIMITED, BRITISH ISLAND
Address: 1100 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132

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: MANUEL MATOS

MGR

04/30/2012

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