

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097126

Entity Name: CASA MARQUES 6 LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8700 W. FLAGLER STREET SUITE 160
MIAMI, FL 33174

New Principal Place of Business:

8700 W. FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

Current Mailing Address:

8700 W. FLAGLER STREET SUITE 160
MIAMI, FL 33174

New Mailing Address:

8700 W. FLAGLER STREET
SUITE 160
MIAMI, FL 33174 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (LAD)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BODNER, GABRIEL
8700 W. FLAGLER STREET
SUITE 160
MIAMI, FL 33174 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: GABRIEL BODNER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERAN, ENRIQUE
Address: 8700 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33174 US

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: ENRIQUE TERAN

MGR

05/01/2011

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