

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109636

Entity Name: LA MARQUESA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD STE 18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE STE 300
MIAMI, FL 33131

New Mailing Address:

260 CRANDON BLVD STE 18
KEY BISCAYNE, FL 33149

FEI Number: 27-3737226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENT INC
1000 BRICKELL AVE STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOLDING MANAGEMENT, LLC
260 CRANDON BLVD, SUITE 18
KEY BISCAYNE, FL 33149 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: JOSE ARISTIZABAL

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLDING MANAGEMENT, LLC
Address: 260 CRANDON BLVD STE 18
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE ARISTIZABAL

MR

01/05/2011

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